

JOURNAL OF THE PROCEEDINGS OF THE BOARD OF COMMISSIONERS OF COOK COUNTY



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**DAVID ORR
COUNTY CLERK**

**JOURNAL OF THE PROCEEDINGS
OF THE
BOARD OF COMMISSIONERS
OF COOK COUNTY**

MAY 21, 2002



JOHN H. STROGER, JR., PRESIDENT

JERRY BUTLER
ALLAN C. CARR
EARLEAN COLLINS
JOHN P. DALEY
GREGG GOSLIN
CARL R. HANSEN
TED LECHOWICZ
ROBERTO MALDONADO

WILLIAM R. MORAN
JOSEPH MARIO MORENO
MIKE QUIGLEY
HERBERT T. SCHUMANN, JR.
PETER N. SILVESTRI
DEBORAH SIMS
BOBBIE L. STEELE
CALVIN R. SUTKER

**DAVID ORR
COUNTY CLERK**

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JOURNAL OF THE PROCEEDINGS
OF THE
BOARD OF COMMISSIONERS
OF COOK COUNTY

Meeting of Tuesday, May 21, 2002

10:00 A.M.
Daylight Savings Time

COOK COUNTY BOARD ROOM, COUNTY BUILDING

Board met pursuant to law and pursuant to Resolution 02-R-08.

OFFICIAL RECORD

President Stroger in the Chair.

CALL TO ORDER

At 10:00 A.M., being the hour appointed for the meeting, the President called the Board to order.

QUORUM

County Clerk David Orr called the roll of members and there was found to be a quorum present.

ROLL CALL

Present: Butler, Carr, Collins, Daley, Goslin, Hansen, Lechowicz, Maldonado, Moran, Moreno, Quigley, Schumann, Silvestri, Sims, Steele, Sutker, Stroger-17.

Absent: None.

INVOCATION

Reverend Ronnie L. Lee, Pastor of Nehemiah Christian Center Ministries Baptist Church gave the Invocation.

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JOURNAL OF PROCEEDINGS

JOURNAL

(April 9, 2002)

DAVID ORR, Cook County Clerk presented in printed form a record of the Journal of the Proceedings of the meeting held on Thursday, April 9, 2002.

I am hereby requesting the opportunity to discuss this matter with the Administration Committee of the Board of Commissioners.

Commissioner Maldonado, seconded by Commissioner Quigley, moved that the communication, as amended be referred to the Committee on Administration. (Comm. No. 251937). **The motion carried unanimously.**

COMMUNICATIONS REFERRED TO COMMITTEE

Pursuant to Rule 4-25 Communication Numbers 251634 through 251951 were referred to their respective committees.

President Stroger moved that the meeting do now recess for the purpose of holding the various committee meetings.

BOARD RECONVENED

President Stroger in the Chair.

QUORUM

County Clerk David Orr called the roll of members and there was found to be a quorum present.

ROLL CALL

Present: Butler, Carr, Collins, Daley, Goslin, Hansen, Lechowicz, Maldonado, Moran, Moreno, Quigley, Schumann, Silvestri, Sims, Steele, Sutker, Stroger-17.

Absent: None.

BOARD OF COMMISSIONERS OF COOK COUNTY

PRESIDENT

PROPOSED APPOINTMENTS

Transmitting a Communication, dated May 7, 2002 from

JOHN H. STROGER, JR., President, Cook County Board of Commissioners

Pursuant to Article X, A(1) of the Cook County Human Rights Ordinance, I hereby recommend Rachel Blum for appointment to the Cook County Commission on Human Rights for a term ending July 1, 2004.

I submit this appointment for your approval.

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Commissioner Maldonado, seconded by Commissioner Quigley, moved that the communication be referred to the Committee on Legislation and Intergovernmental Relations. (Comm. No. 251938). **The motion carried unanimously.**

* * * * *

Transmitting a Communication, dated May 7, 2002 from

JOHN H. STROGER, JR., President, Cook County Board of Commissioners

Pursuant to Article X, A(1) of the Cook County Human Rights Ordinance, I hereby recommend Carlos R. DeJesus for appointment to the Cook County Commission on Human Rights for a term ending July 1, 2004.

I submit this appointment for your approval.

Commissioner Maldonado, seconded by Commissioner Quigley, moved that the communication be referred to the Committee on Legislation and Intergovernmental Relations. (Comm. No. 251939). **The motion carried unanimously.**

* * * * *

Transmitting a Communication from

JOHN H. STROGER, JR., President, Cook County Board of Commissioners

I hereby appoint Mr. Sean McDermott to the Justice Willow Springs Water Commission to fill the vacancy left by Mr. Ed King for a term to begin immediately and expire on April 1, 2008.

I submit this communication for your approval.

Commissioner Maldonado, seconded by Commissioner Quigley, moved that the communication be referred to the Committee on Legislation and Intergovernmental Relations. (Comm. No. 251940). **The motion carried unanimously.**

REAPPOINTMENTS

Transmitting a Communication, dated May 7, 2002 from

JOHN H. STROGER, JR., President, Cook County Board of Commissioners

I hereby reappoint Al Pritchett to the Cook County Emergency Telephone System Board for a term to expire on May 1, 2005.

I submit this communication for your advice and consent.

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In accordance with Rule 2-10, Commissioner Maldonado, seconded by Commissioner Quigley, moved to suspend the rules to consider the reappointment of Al Pritchett. **The motion carried unanimously.**

Commissioner Hansen, seconded by Commissioner Lechowicz, moved that the reappointment by the President be approved. **The motion carried unanimously.**

* * * * *

Transmitting a Communication, dated May 7, 2002 from

JOHN H. STROGER, JR., President, Cook County Board of Commissioners

I hereby reappoint John Robberson to the Cook County Emergency Telephone System Board for a term to expire on May 1, 2005.

I submit this communication for your advice and consent.

In accordance with Rule 2-10, Commissioner Maldonado, seconded by Commissioner Quigley, moved to suspend the rules to consider the reappointment of John Robberson. **The motion carried unanimously.**

Commissioner Hansen, seconded by Commissioner Lechowicz, moved that the reappointment by the President be approved. **The motion carried unanimously.**

BUREAU OF ADMINISTRATION - CHIEF ADMINISTRATIVE OFFICER

CONTRACT

Transmitting a Communication from

JAMES L. ELDRIDGE, JR., Chief Administrative Officer, Bureau of Administration

requesting authorization for the Purchasing Agent to enter into a contract with Minolta Business Systems, Inc., Chicago, Illinois, to provide maintenance services and supplies for Minolta photocopiers.

Reason: Maintenance for this equipment is only available by this vendor which has certified factory technicians to service all equipment in Cook County's inventory.

Estimated Fiscal Impact: \$156,000.00. Contract period: June 23, 2002 through June 22, 2003. (490-440 Account). Requisition No. 24900006.

Purchasing Agent concurs.

Commissioner Daley, seconded by Commissioner Silvestri, moved that the County Purchasing Agent be authorized to enter into the requested contract. **The motion carried unanimously.**

ADULT PROBATION DEPARTMENT

GRANT APPLICATION

Transmitting a Communication, dated May 7, 2002 from

TIMOTHY C. EVANS, Chief Judge, Circuit Court of Cook County

In accordance with Section 29 of the 2002 Cook County Budget Resolution, I respectfully request that the Cook County Board of Commissioners authorize the Adult Probation Department, Circuit Court of Cook County, to apply for grant funding from the Illinois Department of Human Services (IDHS). Although the department is not required to prepare an application, it is currently under consideration for grant funding in the amount of \$194,246.00.

This grant would fund a program in the department's Mental Health Unit that provides intensive supervision and coordination of treatment services for probationers who have learning and mental disabilities. The program is designed to ensure these probationers receive maximum opportunities for the successful completion of probation and placement in the community. This longstanding program has been funded annually by IDHS. Funds will be used primarily for salaries and fringe benefits for three staff probation officers assigned to the Mental Health Unit and to pay for treatment services.

The grant would follow County Grant Number 6830101, which expires at the end of the state's fiscal year on June 30, 2002. No cash matching funds are required.

Estimated Fiscal Impact: None. Grant Award: \$194,246.00. Funding period: July 1, 2002 through June 30, 2003.

Commissioner Maldonado, seconded by Commissioner Butler, moved that the request of the Chief Judge of the Circuit Court of Cook County be approved. **The motion carried unanimously.**

DEPARTMENT OF BUILDING AND ZONING

WAIVER OF PERMIT FEES

Transmitting a Communication, dated May 2, 2002 from

DONALD H. WLODARSKI, Commissioner, Department of Building and Zoning

respectfully request the granting of a No Fee Permit for the Chicago Zoological Society/Brookfield Zoo for the Oak Grove Tent Project at 3300 South Golf Road, Brookfield, Illinois in Proviso Township.

Permit #:	020430
Requested Waived Fee Amount (100%):	\$1,194.00

This request is pursuant to the County Board's adoption of Item No. 176427 on September 16, 1991 that all building and zoning permit fees be waived for public entities defined as county, township, municipality, municipal corporation, school district, forest preserve district, park district, fire protection district, sanitary district, library district and all other local governmental bodies.

Estimated Fiscal Impact: \$1,194.00.

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Commissioner Maldonado, seconded by Commissioner Quigley, moved that the permit fees be waived.
The motion carried unanimously.

* * * * *

Transmitting a Communication, dated April 29, 2002 from

DONALD H. WLODARSKI, Commissioner, Department of Building and Zoning

respectfully request the granting of a 10% No Fee Permit for Loyola University Medical Center for demolition and construction of the Electro Physiology (EP) Lab Building 107 at 2160 South First Avenue, Maywood, Illinois in Proviso Township.

Permit #:	020324
Total Fee Amount:	\$5,788.00
Requested Waived Fee Amount (90%):	\$5,209.20
Amount Due (10%):	\$578.80

This request is pursuant to the County Board's adoption of Item No. 176427 on September 16, 1991 that valid not-for-profit organizations be required to pay ten percent (10%) of the standard permit fee as established by Ordinance.

Estimated Fiscal Impact: \$5,209.20.

Commissioner Maldonado, seconded by Commissioner Quigley, moved that the permit fees be waived.
The motion carried unanimously.

OFFICE OF CAPITAL PLANNING AND POLICY

PROPOSED CAPITAL PROGRAM ITEMS

Transmitting a Communication, dated May 14, 2002 from

MICHAEL E. LAMONT, Director, Office of Capital Planning and Policy

Transmitted herewith for your approval is a request to allocate \$10,050,000.00 from the contingency and equipment line items in the Stroger Hospital of Cook County Budget to the contract with Walsh/Riteway, Joint Venture Construction Manager. It is respectfully requested that this Honorable Body approve this request.

This request can be categorized as follows:

- **MEP Design Revisions** – Various revisions to the plans primarily due to mechanical, ventilation, and electrical changes. Several of these changes are categorized as potential errors and/or omissions. *(Note that the County has a wrap-up insurance policy to cover professional liability).*

- **Owner/User Requests** – During the final design of the facility, hospital staff requested improvements to the design for optimum functioning of the new hospital. Some of these requests included changes to laboratory equipment and minor adjustments to the pneumatic tube system.
- **Equipment Related Changes** – The final preparation of the equipment bid packages has caused refinements in the utility design of the building, therefore, additional electrical, mechanical and plumbing work has to be added to the base design.
- **New Regulatory Requirements** – The nature of a multi-year construction project is that there will be regulatory code changes that must be accommodated before the facility opens. The changes requested here pertain to utility modifications to stairwell vestibules, transfer corridor ceiling revisions, additional controllers in ductwork, revisions to the smoke control system, additional firewalls and fire alarm devices. Several of these changes are categorized as potential errors and/or omissions.

All of the funds requested at this time will be allocated from the contingency line item and the equipment line item in the budget. This budget was approved by the Board of Commissioners on June 22, 1994.

Contract No. 97-50-1104 Rebid

Original contract sum:	\$301,800,000.00
Total modifications to-date:	<u>33,940,000.00</u>
Adjusted contract to-date:	335,740,000.00
Amount of this modification #6:	<u>10,050,000.00</u>
Adjusted contract sum:	\$345,790,000.00

Estimated Fiscal Impact: \$10,050,000.00. Bond Issue (22000 Account).

Sufficient funds have been appropriated to cover this request.

Commissioner Carr, seconded by Commissioner Silvestri, moved that the communication be referred to the Committee on Construction. (Comm. No. 251941). **The motion carried unanimously.**

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Transmitting a Communication, dated April 17, 2002 from

MICHAEL E. LAMONT, Director, Office of Capital Planning and Policy

Transmitted herewith for your approval is Change Order #2, in the amount of \$310,971.00 to the contract with Executive Construction, contractor for the New Stroger Hospital of Cook County Data Center. It is respectfully requested that this Honorable Body approve this request.

Reason: This change provides for a command console, additional electrical panel distribution units, an additional preaction valve required by code, and various other changes and credits.

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Contract No. 01-53-853

Original contract sum:	\$2,494,700.00
Total change orders to-date:	<u>9,514.00</u>
Adjusted contract to-date:	2,504,214.00
Amount of this change order:	<u>310,971.00</u>
Adjusted contract sum:	\$2,815,185.00

Estimated Fiscal Impact: \$310,971.00. Bond Issue (22000 Account).

Sufficient funds from the technology contingency fund have been appropriated to cover this request.

Commissioner Carr, seconded by Commissioner Silvestri, moved that the communication be referred to the Committee on Construction. (Comm. No. 251942). **The motion carried unanimously.**

* * * * *

Transmitting a Communication, dated April 22, 2002 from

MICHAEL E. LAMONT, Director, Office of Capital Planning and Policy

Transmitted herewith for your approval is Change Order #4, in the amount of \$111,456.70 to the contract with Walsh Construction Company of Illinois, contractor for the 2nd District courthouse parking garage. It is respectfully requested that this Honorable Body approve this request.

Reason: This change provides for removal and replacement of the concrete plaza, paving at the west entrance, removal and replacement of unsuitable material and a seven day contract extension.

Contract No. 01-53-430

Original contract sum:	\$14,335,800.00
Total change orders to-date:	<u>15,641.00</u>
Adjusted contract to-date:	14,351,441.00
Amount of this change order:	<u>111,456.70</u>
Adjusted contract sum:	\$14,462,897.70

Estimated Fiscal Impact: \$111,456.70. Bond Issue (20000 Account).

Sufficient funds have been appropriated to cover this request.

Commissioner Carr, seconded by Commissioner Silvestri, moved that the communication be referred to the Committee on Construction. (Comm. No. 251943). **The motion carried unanimously.**

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Transmitting a Communication, dated April 26, 2002 from

MICHAEL E. LAMONT, Director, Office of Capital Planning and Policy

Transmitted herewith for your approval is Change Order #4, in the amount of \$139,463.62 to the contract with dr/Balti Construction Co., contractor for the Rockwell Warehouse Exterior Renovation – Phase I. It is respectfully requested that this Honorable Body approve this request.

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Reason: This change provides for additional concrete patching, ceiling finish modifications, 41 additional windows, structural wood blocking for 6th floor windows and other miscellaneous changes. This also provides for a 126-day time extension.

Contract No. 01-53-563

Original contract sum:	\$1,948,018.91
Total change orders to-date:	<u>13,177.36</u>
Adjusted contract to-date:	1,961,196.27
Amount of this change order:	<u>139,463.62</u>
Adjusted contract sum:	\$2,100,659.89

Estimated Fiscal Impact: \$139,463.62. Bond Issue (20000 Account).

Sufficient funds have been appropriated to cover this request.

Commissioner Carr, seconded by Commissioner Silvestri, moved that the communication be referred to the Committee on Construction. (Comm. No. 251944). **The motion carried unanimously.**

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Transmitting a Communication, dated May 7, 2002 from

MICHAEL E. LAMONT, Director, Office of Capital Planning and Policy

Transmitted herewith for your approval is Change Order #5, in the amount of \$183,933.30 to the contract with Walsh Construction Company of Illinois, contractor for the 2nd District Courthouse Parking Garage. It is respectfully requested that this Honorable Body approve this request.

Reason: This change provides for repair of the three Cook County Forest Preserve District parking lots, which became deteriorated due to the bus shuttle operations over the past year, Fire Department requirements for the elevators, additional landscaping and other miscellaneous changes.

Contract No. 01-53-430

Original contract sum:	\$14,335,800.00
Total change orders to-date:	<u>15,641.00</u>
Adjusted contract to-date:	14,351,441.00
Amount of this amendment:	<u>183,133.30</u>
Adjusted contract sum:	\$14,534,574.30

Estimated Fiscal Impact: \$183,133.30. Bond Issue (20000 Account).

Sufficient funds have been appropriated to cover this request.

Commissioner Carr, seconded by Commissioner Silvestri, moved that the communication be referred to the Committee on Construction. (Comm. No. 251945). **The motion carried unanimously.**

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Transmitting a Communication, dated May 14, 2002 from

MICHAEL E. LAMONT, Director, Office of Capital Planning and Policy

Transmitted herewith for your approval is Contract Amendment No. 5, payable to CCH Design Group, the County's Executive Architect for the New Stroger Hospital of Cook County, in the amount of \$1,890,000.00. It is respectfully requested that this Honorable Body approve this request.

This contract amendment consists of two requests. The first request is to add additional funds in the amount of \$400,000.00 for cost review services for the current fiscal year. The second request is to add additional funds in the amount of \$1,490,000.00 for additional design effort for re-permitting of contract documents to reflect data center and radiology suite changes, incorporation of final mockup and user changes and additional structural, mechanical and field observation time to support the intense construction effort.

All of the funds requested at this time will be allocated from the architectural/engineering and other costs line item in the budget. This budget was approved by the Board of Commissioners on June 22, 1994.

Contract No. 96-43-190

Original contract sum:	\$15,592,000.00
Total amendments to-date:	<u>3,810,463.00</u>
Adjusted contract to-date:	19,402,463.00
Amount of this amendment	<u>1,890,000.00</u>
Adjusted contract sum:	\$21,292,463.00

Estimated Fiscal Impact: \$1,890,000.00. Bond Issue (22000 Account).

Sufficient funds have been appropriated to cover this request.

Commissioner Carr, seconded by Commissioner Silvestri, moved that the communication be referred to the Committee on Construction. (Comm. No. 251946). **The motion carried unanimously.**

CAPITAL PROGRAM ITEM

Transmitting a Communication, dated May 16, 2002 from

MICHAEL E. LAMONT, Director, Office of Capital Planning and Policy

As requested by the President and the Board of Commissioners, the Office of Capital Planning and Policy has completed an analysis of options for replacing the Domestic Violence Courthouse. The options studied include renovation of existing County facilities, building new facilities, and renovation of a newly acquired building. A written report of this analysis entitled the "New Domestic Violence Court Planning Study" and dated May 2002 is being provided under separate cover for your review.

Based upon this study, the Office of Capital Planning and Policy recommends that the Board pursue the lowest cost alternative, which is the purchase of 325 North Wells, Chicago, Illinois for redevelopment into a Domestic Violence Court. This site appears to substantially meet the Court requirements as expressed in the following letter from Chief Judge Evans to President Stroger, a copy of which is submitted for your information.

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LETTER

May 1, 2002

Honorable John H. Stroger, Jr.,
President
Cook County Board of Commissioners
118 North Clark Street – Room 537
Chicago, Illinois 60602

Dear President Stroger:

I am encouraged by recent information indicating that your office has inspected several facilities as possible sites for the relocation of the criminal/misdemeanor courtrooms currently operating at the Circuit Court of Cook County facility at 1340 South Michigan Avenue. I recently toured one of the sites, 325 N. Wells Street in Chicago, and also viewed preliminary drawings presented by your office. This facility appears to possess the potential to meet the needs of the court in a successful relocation of the 13th and Michigan facility.

I am on record stating any facility designated to replace the 13th and Michigan facility must address the safety, dignity, and comfort of all persons coming before the court. To ensure this, such a facility should meet the following criteria:

- centrally located and easily accessible via public transit
- adequate space for a minimum of nine standard size courtrooms and chambers with restroom facilities
- adequate space to accommodate the relocation of the Children's Advocacy Room and Clinic
- adequate space for the advocacy groups, the Cook County Public Defender, the Cook County State's Attorney, and the court's non-judicial offices that provide court related services
- adequate lock-up facilities
- conference rooms
- security equipment to provide a sufficient level of safety for all involved

However a technical assessment and review of the 325 N. Wells Street site would appropriately determine if the site indeed meets the court's requirements and therefore I would respectfully request that you direct the Office of Capital Planning and Policy and the Department of Facilities Management to perform such a study.

The court will continue to offer its assistance and cooperation to your office and the Board of Commissioners in the review of the 325 N. Wells Street site or any other sites deemed appropriate by your office and the Board.

Sincerely,

TIMOTHY C. EVANS
Chief Judge
Circuit Court of Cook County

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Commissioner Hansen, seconded by Commissioner Silvestri, moved to defer the request of the Director of the Office of Capital Planning and Policy regarding the purchase of 325 N. Wells, Chicago, Illinois for redevelopment into a Domestic Violence Court, to the end of the meeting to discuss this matter in Executive Session. **The motion carried unanimously.**

Commissioner Silvestri, seconded by Commissioner Daley, moved that the Regular Session be recessed and that Executive Session be convened for the purpose of discussing a real estate matter. **The motion carried and the Board of Commissioners convened in Executive Session.**

EXECUTIVE SESSION

Commissioner Daley, seconded by Commissioner Silvestri, moved that the Executive Session be adjourned and the Regular Session be reconvened. **The motion carried unanimously.**

BOARD RECONVENED

Commissioner Daley, seconded by Commissioner Quigley, moved that the request of the Director of the Office of Capital Planning and Policy regarding the purchase of 325 N. Wells, Chicago, Illinois for redevelopment into a Domestic Violence Court be approved. **The motion carried unanimously.**

CERMAK HEALTH SERVICES OF COOK COUNTY

GRANT AWARD

Transmitting a Communication, dated May 5, 2002 from

LEONARD R. BERSKY, Chief Operating Officer, Cermak Health Services of Cook County

requesting authorization to accept a grant budget in the amount of \$172,559.00 with Hektoen Institute for Medical Research and Cermak Health Services of Cook County for HIV/AIDS Intervention, Prevention and Continuity of Care Demonstration Projects.

The purpose of this grant is to provide education and HIV/AIDS Intervention for incarcerated individuals within the correctional settings and former incarcerated individuals who have been released into the community.

This grant request was made before implementation of the grant preapproval process.

Estimated Fiscal Impact: None. Grant Award: \$172,559.00. Funding period: January 1, 2001 through September 29, 2002.

Commissioner Maldonado, seconded by Commissioner Butler, moved that the request of the Chief Operating Officer of Cermak Health Services of Cook County be approved, as amended and that the Proper Officials be authorized to sign on behalf of Cook County. **The motion carried unanimously.**

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GRANT AWARD RENEWAL

Transmitting a Communication, dated April 1, 2002 from

LEONARD R. BERSKY, Chief Operating Officer, Cermak Health Services of Cook County

requesting authorization to renew an existing grant in the amount of \$103,937.00 with the AIDS Foundation of Chicago. The purpose of this grant is to continue funding two (2) case manager positions in the HIV/AIDS program.

This renewal request was made before implementation of the grant preapproval process.

Estimated Fiscal Impact: None. Grant Award: \$103,937.00. Funding period: April 1, 2002 through March 31, 2003.

Commissioner Maldonado, seconded by Commissioner Butler, moved that the request of the Chief Operating Officer of Cermak Health Services of Cook County be approved and that the Proper Officials be authorized to sign on behalf of Cook County. **The motion carried unanimously.**

PERMISSION TO ADVERTISE

Transmitting a Communication from

LEONARD R. BERSKY, Chief Operating Officer, Cermak Health Services of Cook County

requesting authorization for the Purchasing Agent to advertise for bids for temporary support staff services for the Health Service Unit at the Juvenile Temporary Detention Center. This contract will provide temporary staffing for vital support services (medical records, secretarial and ward clerks) when regular staff is on vacation or when position vacancies exist.

Contract period: August 1, 2002 through July 31, 2003. (768-268 260 Account). Requisition No. 27681034.

Commissioner Maldonado, seconded by Commissioner Butler, moved that the request of the Chief Operating Officer of Cermak Health Services of Cook County be approved, as amended and that the County Purchasing Agent be authorized to advertise for bids. **The motion carried unanimously.**

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Transmitting a Communication from

LEONARD R. BERSKY, Chief Operating Officer, Cermak Health Services of Cook County

requesting authorization for the Purchasing Agent to advertise for bids for the purchase of laboratory reagents, rapid plasma and reagent card tests for serologic tests for syphilis. The Laboratory Department needs ASI 5000 test kits that contain all of the necessary supplies, reagents, controls, stirrers, dispensers and needles to run assays. These kits are sole manufactured items but can be purchased by various distributors.

Contract period: December 21, 2002 through December 20, 2004. (240-365 Account). Requisition No. 22400314.

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Commissioner Maldonado, seconded by Commissioner Butler, moved that the County Purchasing Agent be authorized to advertise for bids. **The motion carried unanimously.**

CONTRACT

Transmitting a Communication from

LEONARD R. BERSKY, Chief Operating Officer, Cermak Health Services of Cook County

requesting authorization for the Purchasing Agent to enter into a contract with Cal-Devon Urgent Care, Inc., Chicago, Illinois, to provide mobile medical radiographic services at the Juvenile Temporary Detention Center (JTDC).

Reason: Cal-Devon Urgent Care, Inc. is the only known vendor who can provide complete mobile on-site radiology services, which includes taking the x-ray of the juvenile on-site in a van and a written radiologist report is provided to the primary physician at JTDC.

Estimated Fiscal Impact: None. Grant funded amount: \$36,000.00. Contract period: October 1, 2002 through September 30, 2003. (768-272 Account). Requisition No. 27681035.

Purchasing Agent concurs.

Commissioner Daley, seconded by Commissioner Silvestri, moved that the County Purchasing Agent be authorized to enter into the requested contract. **The motion carried unanimously.**

OFFICE OF THE CLERK OF THE CIRCUIT COURT

PERMISSION TO ADVERTISE

Transmitting a Communication from

DOROTHY BROWN, Clerk of the Circuit Court

requesting authorization for the Purchasing Agent to advertise for bids for the purchase of offset paper rolls and white card stock sheets to be used for the Print Shop.

One time purchase. (335-355 Account). Requisition No. 23350094.

Commissioner Maldonado, seconded by Commissioner Butler, moved that the County Purchasing Agent be authorized to advertise for bids. **The motion carried unanimously.**

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Transmitting a Communication from

DOROTHY BROWN, Clerk of the Circuit Court

requesting authorization for the Purchasing Agent to advertise for bids for the printing of court diversion envelopes for Districts #1-6.

One time purchase. (360-240 Account). Requisition No. 23600716.

Commissioner Maldonado, seconded by Commissioner Butler, moved that the County Purchasing Agent be authorized to advertise for bids. **The motion carried unanimously.**

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Transmitting a Communication from

DOROTHY BROWN, Clerk of the Circuit Court

requesting authorization for the Purchasing Agent to advertise for bids for the purchase of Eastman Kodak black ink cartridges, Extamate II toner, 16mm solid flange white reels and 16mm lined index craftboard to be used on microfilm reader printers. These items are available through various vendors.

One time purchase. (529-355 Account). Requisition No. 25291385.

Commissioner Maldonado, seconded by Commissioner Butler, moved that the County Purchasing Agent be authorized to advertise for bids. **The motion carried unanimously.**

CONTRACT ADDENDUM

Transmitting a Communication from

DOROTHY BROWN, Clerk of the Circuit Court

requesting authorization for the Purchasing Agent to increase by \$20,000.00, Contract No. 01-84-1120 with Ames Color File, Division of Ames Safety Envelope Company, Somerville, Massachusetts, for printing of additional court file jackets.

Board approved amount 11-06-01:	\$431,908.41
Increase requested:	<u>20,000.00</u>
Adjusted amount:	\$451,908.41

Reason: The Chancery Department needs for court file jackets have changed due to a change in the government regulations regarding predatory lenders, which resulted in unexpected new filings for mortgage foreclosures. In addition, in Suburban District 2 - Skokie, civil filings for assignment of judgement cases are increasing significantly.

Estimated Fiscal Impact: \$20,000.00. (529-240 Account).

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Commissioner Daley, seconded by Commissioner Silvestri, moved that the County Purchasing Agent be authorized to increase the requested contract. **The motion carried unanimously.**

(SHERIFF'S CUSTODIAL DEPARTMENT

PERMISSION TO ADVERTISE

Transmitting a Communication from

MICHAEL F. SHEAHAN, Sheriff of Cook County
by
RONALD F. ROSE, Chief County Custodian

requesting authorization for the Purchasing Agent to advertise for bids for the purchase of carpet and floor cleaning equipment.

One time purchase. (717/215-521 Account). Requisition No. 22159025.

Sufficient funds have been appropriated to cover this request.

Commissioner Maldonado, seconded by Commissioner Butler, moved that the County Purchasing Agent be authorized to advertise for bids. **The motion carried unanimously.**

DEPARTMENT OF FACILITIES MANAGEMENT

CONTRACT ADDENDUM

Transmitting a Communication, dated May 20, 2002 from

WILLIAM R. HUFFMAN, Director, Department of Facilities Management

requesting authorization for the Purchasing Agent to increase the contract with High Voltage Maintenance Corporation, Chicago, Illinois, Contract No. 01-53-243, by an amount not to exceed \$35,000.00, to perform emergency repairs to the electrical transformer at Division II, Residential Treatment Unit (RTU), Dorms One and Two.

On Friday, May 17, 2002, a fault in the 4160 volt transformer that provides the electrical feed to dorms one, two and the RTU of Division II occurred. As a result, these facilities have been running on generator supplied power since the transformer failed. These repairs to the transformer, cable and bushings will cure the fault and restore the electrical feed to these buildings. As part of a large scale electrical renovation, High Voltage Maintenance Corporation is currently under contract to perform high voltage maintenance and electrical repairs at the Department of Corrections campus. They have the manpower and technical capability to perform these repairs in a timely fashion.

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Board approved amount 01-23-01:	\$438,500.00
Increase requested:	<u>35,000.00</u>
Adjusted amount:	\$473,500.00

Estimated Fiscal Impact: Not to exceed \$35,000.00. Bond Issue (20000 Account).

Sufficient funds have been appropriated to cover this request.

Commissioner Lechowicz, seconded by Commissioner Silvestri, moved to suspend the rules so that this matter may be considered. **The motion carried unanimously.**

Commissioner Maldonado, seconded by Commissioner Silvestri, moved that the County Purchasing Agent be authorized to increase the requested contract. **The motion carried unanimously.**

BUREAU OF HEALTH SERVICES

COOPERATIVE EDUCATIONAL MASTER AGREEMENT

Transmitting a Communication, dated May 3, 2002 from

RUTH M. ROTHSTEIN, Chief, Bureau of Health Services

~~STEPHANIE WRIGHT GRIGGS, Chief Operating Officer, Provident Hospital of Cook County~~

Re: Master Agreement in Family Practice

respectfully requesting permission for the Purchasing Agent to enter into a Master Affiliation Agreement for Medical Education and Clinical Programs in Family Practice between Loyola University of Chicago, the Loyola University Medical Center (LUMC) and the County of Cook/Bureau of Health Services

This agreement shall provide a general framework for the clinical, medical educational and, where appropriate, research relationships between Loyola University of Chicago, LUMC and the Bureau of Health Services which involve the medical specialty of family medicine. In particular, the parties shall affiliate their current residency programs in family medicine and shall seek recognition of a new merged residency program, the County of Cook-Loyola Residency Program in Family Medicine, which shall include rotations at practice sites affiliated with Loyola University of Chicago as well as practice sites affiliated with the Bureau of Health Services. With respect to programs in Family Medicine only, this agreement shall supersede the current agreement between the County of Cook and Loyola University of Chicago and, in addition to Provident Hospital of Cook County, will enable the parties to expand family medicine programs to Stroger Hospital of Cook County and other sites affiliated with the Bureau of Health Services and Loyola University of Chicago. Details specific to the relationships shall be set forth in subagreements promulgated pursuant to and subject to this agreement.

Estimated Fiscal Impact: None. Contract period: May 1, 2002 through June 30, 2012. Requisition No. 28910700.

Commissioner Maldonado, seconded by Commissioner Butler, moved that the request of the Chief Bureau of Health Services be approved, as amended and that the County Purchasing Agent be authorized to enter into the Cooperative Educational Master Agreement. **The motion carried unanimously.**

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CONTRACT AMENDMENT

Transmitting a Communication from

RUTH M. ROTHSTEIN, Chief, Bureau of Health Services

requesting authorization for the Purchasing Agent to amend the following contracts for commercial nursing registry services for Provident Hospital of Cook County, originally authorized by the Board August 9, 2001, as follows:

CONTRACT NO.	VENDOR	ORIGINAL CONTRACT AMOUNT	INCREASE/ DECREASE	ADJUSTED TOTAL
02-41-58	Gareda Diversified Business Services, Inc. Calumet City, Illinois	\$100,000.00	\$90,000.00	\$190,000.00
02-41-57	Professional Nursing, Inc. Chicago, Illinois	\$100,000.00	(\$90,000.00)	\$10,000.00

Reason: Professional Nursing, Inc. has not filled any of the staffing requests by the department since early January. Gareda Diversified Business Services, Inc., however, has met all of the supplemental staffing requests for the various Nursing units. This request will meet the needs of the department through the contract period.

Estimated Fiscal Impact: None.

Commissioner Silvestri, seconded by Commissioner Sutker, moved that the request of the Chief of the Bureau of Health Services be approved. **The motion carried unanimously.**

HIGHWAY DEPARTMENT

PERMISSION TO ADVERTISE

Transmitting a Communication from

WALLY S. KOS, P.E., Superintendent of Highways

requesting authorization for the Purchasing Agent to advertise for bids for the purchase of flail type mowing attachments (flail mower dealerships only).

One time purchase. (717/500-521 Account). Requisition No. 25008710.

Sufficient funds have been appropriated to cover this request.

Commissioner Carr, seconded by Commissioner Sutker, moved that the County Purchasing Agent be authorized to advertise for bids. **The motion carried unanimously.**

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Transmitting a Communication from

WALLY S. KOS, P.E., Superintendent of Highways

requesting authorization for the Purchasing Agent to advertise for bids for the purchase of various sizes of chain saws.

One time purchase. (717/500-521 Account). Requisition No. 25008707.

Sufficient funds have been appropriated to cover this request.

Commissioner Carr, seconded by Commissioner Sutker, moved that the County Purchasing Agent be authorized to advertise for bids. **The motion carried unanimously.**

CHANGE IN PLANS AND EXTRA WORK

Transmitting a Communication, dated April 23, 2002 from

WALLY S. KOS, P.E., Superintendent of Highways

Re: Change in Plans and Extra Work

I herewith present the following recommendation for change in plans and extra work involved on this improvement in the Villages of Schaumburg and Elk Grove and Unincorporated Cook County.

AUTH. NO.	SECTION	DESCRIPTION	AMOUNT
2 and Final	00-V6041-10-BR Group 1-2001: Plum Grove Road over Salt Creek; Roselle Road over Northwest Tollway; Meacham Road over Salt Creek	Final adjustment of quantities	\$8,859.00 (Deduction)

The quantities as shown on the contract documents were estimated for bidding purposes only. This change represents the difference between the estimated quantities and actual field quantities of work performed.

I respectfully recommend approval by your Honorable Body.

Commissioner Carr, seconded by Commissioner Sutker, moved that the communication be referred to the Committee on Roads and Bridges. (Comm. No. 251950). **The motion carried unanimously.**

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Transmitting a Communication, dated April 25, 2002 from

WALLY S. KOS, P.E., Superintendent of Highways

Re: Change in Plans and Extra Work

I herewith present the following recommendation for change in plans and extra work involved on this improvement in the City of Chicago.

AUTH. NO.	SECTION	DESCRIPTION	AMOUNT
3	00-W4818-02-RS Ashland Avenue, 95th Street to 77th Street	Adjustment of quantities and new items	\$126,459.35 (Deduction)

The quantities as shown on the contract documents were estimated for bidding purposes only. This change represents the difference between the estimated quantities and actual field quantities of work performed for median planter items to be reimbursed by the City of Chicago with savings in the items of pavement replacement, earth excavation, planting soil mix and PVC conduit.

New items were required for drilling into existing electrical structures to provide electric power to planters, for concrete curb, and for rental of steel plates needed across trenches at waterline tap connections for facilitating vehicular traffic.

I respectfully recommend approval by your Honorable Body.

Commissioner Carr, seconded by Commissioner Sutker, moved that the communication be referred to the Committee on Roads and Bridges. (Comm. No. 251951). **The motion carried unanimously.**

REPORT

Transmitting a Communication, dated May 2, 2002 from

WALLY S. KOS, P.E., Superintendent of Highways

Re: Highway Construction Program

Submitting the Bureau of Construction's Progress Report for the month ending April 30, 2002.

Commissioner Carr, seconded by Commissioner Sutker, moved that the communication be referred to the Committee on Roads and Bridges. (Comm. No. 251949). **The motion carried unanimously.**

RESOLUTIONS

WALLY S. KOS, P.E., Superintendent of Highways

Intergovernmental Agreement between the County of Cook and the Village of Tinley Park
Oak Forest Avenue and Central Avenue

Oak Forest Avenue, Lakewood Drive (extended) to 167th Street

Section: 02-B8526-02-FP

Central Avenue, Metra Railroad to Margie Lane; and

Ridgeland Avenue (CH W37), 175th Street to Oak Forest Avenue

Section: 02-W3909-02-RS

in the Village of Tinley Park

Fiscal Impact: \$238,500.00 from the Motor Fuel Tax Fund (600-600 Account)

02-R-258
RESOLUTION

Resolved, that the President of the Board of Commissioners of Cook County, Illinois, on behalf of the County of Cook, is hereby authorized and directed by the Members of said Board, to execute by original signature or his authorized signature stamp, two (2) copies of an Agreement with the Village of Tinley Park wherein the Village of Tinley Park will reconstruct a portion of Oak Forest Avenue and resurface a portion of Central Avenue as part of a Highway Department watermain installation Permit; that the County of Cook will reimburse the Village of Tinley Park an estimated \$140,000.00 as its share of Oak Forest Avenue reconstruction as Section: 02-B8526-02-FP; that the County of Cook will reimburse the Village of Tinley Park an estimated \$98,500.00 for resurfacing Central Avenue as Section: 02-W3909-02-RS; that the Agreement outlines the intent to undertake improvements to transfer jurisdictional authority over Ridgeland Avenue from 175th Street to Oak Forest Avenue and over Oak Forest Avenue from Ridgeland Avenue to 167th Street at a future date, said Agreement submitted; and, that the Highway Department is authorized and directed to return one (1) copy of this Resolution with Agreement to said Village to evidence the formal Agreement hereby resulting, and be bound by the terms thereof on behalf of the County.

May 21, 2002

Commissioner Carr, seconded by Commissioner Sutker, moved that the Resolution be approved and adopted. **The motion carried unanimously.**

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Transmitting a Communication, dated May 1, 2002 from

WALLY S. KOS, P.E., Superintendent of Highways

Local Agency Agreement for Federal Participation between County of Cook,
State of Illinois and Elk Grove Village

Devon Avenue at Busse Road

in the Village of Elk Grove

Section: 01-B1117-05-CH

Project: M7003 (829)

State Job No.: C-91-488-99

Fiscal Impact: \$1,600,000.00 from the Motor Fuel Tax Fund (600-600 Account)

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02-R-259
RESOLUTION

Be It Resolved, by the Members of the Board of Commissioners of Cook County, Illinois, on behalf of the County of Cook, to authorize and direct its President to execute, by original signature or his authorized signature stamp, five (5) copies of a LOCAL AGENCY AGREEMENT FOR FEDERAL PARTICIPATION, M7003(829), with the State of Illinois and Elk Grove Village submitted, wherein Elk Grove Village will construct turn lane additions at the intersection of Busse Road and Devon Avenue (County Highway B11); the County of Cook will pay the thirty (30%) percent Local Match for Federal Funding for said improvement and any roadway construction costs in excess of Federal Funding as well as construction engineering costs up to a maximum of \$1,600,000.00 under County Section: 01-B1117-05-CH ; Cook County will retain jurisdiction of Devon Avenue; and, the Department of Highways is directed to return five (5) certified copies of this Resolution and the executed Agreement to the District Office of the Illinois Department of Transportation.

May 21, 2002

Commissioner Carr, seconded by Commissioner Sutker, moved that the Resolution be approved and adopted. **The motion carried unanimously.**

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Transmitting a Communication, dated April 24, 2002 from

WALLY S. KOS, P.E., Superintendent of Highways

Agreement between the County of Cook with the Village of Lemont
127th Street, Smith Road to Archer Avenue
Sections: 97-B5013-02-PV and 97-B5014-01-PV
Replaces Local Agency Agreement for Jurisdictional Transfer
Fiscal Impact: \$1,050,000.00 from the Motor Fuel Tax Fund (600-600 Account)

02-R-260
RESOLUTION

Resolved, by the Members of the Board of Commissioners of Cook County, Illinois, on behalf of the County of Cook, to authorize and direct its President to execute, by original signature or his authorized signature stamp, three (3) copies of an Agreement, submitted hereto, with the Village of Lemont wherein the County of Cook will retain jurisdiction of 127th Street (CHB50); the improvements to 127th Street will continue as planned (Sections: 97-B5013-02-PV and 97-B5014-01-PV); and, Cook County's share of improvement costs are increased from \$3,647,500.00 to \$4,697,500.00, said Agreement replacing a soon-to-expire Local Agency Agreement for Jurisdictional Transfer; and, that the Department of Highways is directed to return a certified copy of this Resolution with an executed Agreement to both the Village of Lemont and the Illinois Department of Transportation.

May 21, 2002

Commissioner Carr, seconded by Commissioner Sutker, moved that the Resolution be approved and adopted. **The motion carried unanimously.**

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Transmitting a Communication, dated May 2, 2002 from

WALLY S. KOS, P.E., Superintendent of Highways

Motor Fuel Tax Project

Improvement Resolution

Reconstructing of the existing bituminous pavement, etc.

Plum Grove Road (Old), Algonquin Road to Meacham Road
in the Village of Schaumburg and the City of Rolling Meadows

Section: 02-V6542-03-PV

Fiscal Impact: \$3,100,000.00 from the Motor Fuel Tax Fund (600-600 Account)

02-R-261
RESOLUTION

STATE OF ILLINOIS
RESOLUTION FOR IMPROVEMENT BY COUNTY
UNDER THE ILLINOIS HIGHWAY CODE

BE IT RESOLVED, by the County Board of Commissioners of Cook County, Illinois, that the following described County Highway be improved under the Illinois Highway Code:

County Highway V65, Plum Grove Road (Old), beginning at a point near Algonquin Road and extending along said route in a northerly then easterly direction to a point near Meacham Road, a distance of approximately 1.09 miles; and

BE IT FURTHER RESOLVED, that the type of improvement shall be reconstruction of the existing bituminous pavement and shall include channelization, drainage additions and adjustments, combination curb and gutter, traffic signal modernization, traffic protection, pavement marking, landscaping, right-of-way, engineering and other necessary highway appurtenances and shall be designated as Section: 02-V6542-03-PV-MFT; and

BE IT FURTHER RESOLVED, that the improvement shall be constructed by contract; and

BE IT FURTHER RESOLVED, that there is hereby appropriated the sum of Three Million One Hundred Thousand and No/100 Dollars (\$3,100,000.00) from the County's allotment of Motor Fuel Tax Funds for the construction of this improvement; and

BE IT FURTHER RESOLVED, that the Clerk is hereby directed to transmit two (2) certified copies of this Resolution to the District Office of the Illinois Department of Transportation.

May 21, 2002

Commissioner Carr, seconded by Commissioner Sutker, moved that the Improvement Resolution be approved and adopted. **The motion carried unanimously.**

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Transmitting a Communication, dated April 30, 2002 from

WALLY S. KOS, P.E., Superintendent of Highways

Motor Fuel Tax Project
Improvement Resolution
Installation of a new traffic signal, etc.
170th (167th) Street at Paxton Avenue
in the Village of South Holland
Section: 02-B5936-04-TL
Fiscal Impact: \$225,000.00 from the Motor Fuel Tax Fund (600-600 Account)

**02-R-262
RESOLUTION**

**STATE OF ILLINOIS
RESOLUTION FOR IMPROVEMENT BY COUNTY
UNDER THE ILLINOIS HIGHWAY CODE**

BE IT RESOLVED, by the County Board of Commissioners of Cook County, Illinois, that the following described County Highway be improved under the Illinois Highway Code:

County Highway B59, 170th (167th) Street at its intersection with Paxton Avenue; and

BE IT FURTHER RESOLVED, that the type of improvement shall be a permanent traffic signal installation including signal heads, poles, mast arms, controller, detector loops, handholes, conduit, cable, traffic control, landscaping, pavement marking, engineering and other necessary highway appurtenances and shall be designated as Section: 02-B5936-04-TL-MFT; and

BE IT FURTHER RESOLVED, that the improvement shall be constructed by contract; and

BE IT FURTHER RESOLVED, that there is hereby appropriated the sum of Two Hundred and Twenty-Five Thousand and No/100 Dollars (\$225,000.00) from the County's allotment of Motor Fuel Tax Funds for the construction of this improvement; and

BE IT FURTHER RESOLVED, that the Clerk is hereby directed to transmit two (2) certified copies of this Resolution to the District Office of the Illinois Department of Transportation.

May 21, 2002

Commissioner Carr, seconded by Commissioner Sutker, moved that the Improvement Resolution be approved and adopted. **The motion carried unanimously.**

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Transmitting a Communication, dated April 30, 2002 from

WALLY S. KOS, P.E., Superintendent of Highways

Motor Fuel Tax Project

Supplemental Improvement Resolution

Pavement scarification, patching and resurfacing, etc.

Cottage Grove Avenue, 103rd Street to 95th Street

in the City of Chicago

Section: 96-W5717-01-RS

Fiscal Impact: \$144,000.00 from the Motor Fuel Tax Fund (600-600 Account)

On August 6, 1996, your Honorable Body approved an Improvement Resolution appropriating \$860,000.00 towards completion of the project. Additional funding is required for engineering and construction costs not anticipated at the time of the original appropriation.

02-R-263
RESOLUTION

STATE OF ILLINOIS
SUPPLEMENTAL RESOLUTION FOR IMPROVEMENT BY COUNTY
UNDER THE ILLINOIS HIGHWAY CODE

BE IT RESOLVED, by the County Board of Commissioners of Cook County, Illinois, that the following described County Highway be improved under the Illinois Highway Code:

County Highway W57, Cottage Grove Avenue, beginning at a point near the intersection of 103rd Street and extending along said route in a northerly direction to a point near the intersection of 95th Street, a distance of approximately 0.94 of a mile; and

BE IT FURTHER RESOLVED, that the type of improvement shall be pavement scarification, patching and resurfacing and shall include drainage and utility adjustments, sidewalk, curb and gutter, pavement marking, landscaping, engineering and other necessary highway appurtenances and shall be designated as Section: 96-W5717-01-RS-MFT; and

BE IT FURTHER RESOLVED, that the improvement shall be constructed by contract; and

BE IT FURTHER RESOLVED, that there is hereby appropriated the sum of One Hundred and Forty-Four Thousand and No/100 Dollars (\$144,000.00) from the County's allotment of Motor Fuel Tax Funds for the construction of this improvement; and

BE IT FURTHER RESOLVED, that the Clerk is hereby directed to transmit two (2) certified copies of this Resolution to the District Office of the Illinois Department of Transportation.

May 21, 2002

Commissioner Carr, seconded by Commissioner Sutker, moved that the Supplemental Improvement Resolution be approved and adopted. **The motion carried unanimously.**

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(SHERIFF'S) IMPACT INCARCERATION DEPARTMENT

PERMISSION TO ADVERTISE

Transmitting a Communication from

MICHAEL F. SHEAHAN, Sheriff of Cook County
by
JACK KELLY, Chief Financial Officer

requesting authorization for the Purchasing Agent to advertise for bids for the purchase of an in-car video camera system.

One time purchase. (837-550 Account). Requisition No. 28370004.

Commissioner Maldonado, seconded by Commissioner Butler, moved that the County Purchasing Agent be authorized to advertise for bids. **The motion carried unanimously.**

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Transmitting a Communication from

MICHAEL F. SHEAHAN, Sheriff of Cook County
by
PATRICK M. DURKIN, Boot Camp Director, Sheriff's Impact Incarceration Department

requesting authorization for the Purchasing Agent to advertise for bids for the purchase of 75 lb. capacity gas tumbler dryers.

One time purchase. (717/235-521 Account). Requisition No. 22350023.

Sufficient funds have been appropriated to cover this request.

Commissioner Maldonado, seconded by Commissioner Butler, moved that the County Purchasing Agent be authorized to advertise for bids. **The motion carried unanimously.**

BUREAU OF INFORMATION TECHNOLOGY AND AUTOMATION

PROPOSED CONTRACT

Transmitting a Communication from

CATHERINE MARAS O'LEARY, Chief Information Officer,
Bureau of Information Technology & Automation

requesting authorization for the Purchasing Agent to enter into a contract with Accenture, L.L.P., Chicago, Illinois, for preparation of an updated information technology strategy plan for the County.

Reason: In 1997, Andersen Consulting prepared an information technology strategy plan for Cook County, recommending technological and business practices and direction for the then newly formed Bureau of Information Technology & Automation. The initiatives proposed in the 1997 plan have been achieved and the County has benefited significantly from projects such as the Cook County wide area network and the savings achieved through County-wide technology purchasing. Now it is time to look again at the County's information technology strategy and update it as the County prepares to serve its citizens as an "e-government" and as the systems run by the County departments become more sophisticated and interrelated. Accenture's knowledge of the Bureau of Information Technology & Automation and its role in Cook County Government will provide additional value to the County as they update the Bureau's information technology strategy plan for the next five years.

Estimated Fiscal Impact: \$250,000.00. One time purchase. (717/009-579 Account). Requisition No. 20090006.

Sufficient funds have been appropriated to cover this request.

This item was WITHDRAWN at the request of the sponsor.

CONTRACTS

Transmitting a Communication from

CATHERINE MARAS O'LEARY, Chief Information Officer,
Bureau of Information Technology & Automation

requesting authorization for the Purchasing Agent to enter into a contract with Gartner, Incorporated, Fort Myers, Florida, for on-line research services that will provide the Bureau of Information Technology & Automation with access to valuable information regarding the latest developments, products and services and issues in the technology industry.

Reason: Gartner, Incorporated is the widely recognized, industry-leading provider of information technology research. Gartner, Incorporated offers well-researched and independent opinions regarding products, services and developments in technology.

Estimated Fiscal Impact: \$33,000.00. Contract period: June 1, 2002 through May 31, 2003. (023-353 Account). Requisition No. 20090008.

Commissioner Daley, seconded by Commissioner Silvestri, moved that the County Purchasing Agent be authorized to enter into the requested contract. **The motion carried unanimously.**

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Transmitting a Communication from

CATHERINE MARAS O'LEARY, Chief Information Officer,
Bureau of Information Technology & Automation

requesting authorization for the Purchasing Agent to enter into a contract with Network Associates, Incorporated, Oak Brook, Illinois, for Sniffer Technologies software, maintenance, support and professional services, which will provide diagnostic and troubleshooting tools for the Cook County wide area network (WAN).

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Reason: Network Associates, Incorporated is the only company through its Sniffer Technologies Division, that can provide the network analysis and software configuration services that will maximize the benefits the County can realize from products for the WAN.

Estimated Fiscal Impact: \$100,000.00. Contract period: June 1, 2002 through May 31, 2004. (016-441 Account). Requisition No. 20160149.

Commissioner Daley, seconded by Commissioner Silvestri, moved that the County Purchasing Agent be authorized to enter into the requested contract. **The motion carried unanimously.**

OFFICE OF THE CHIEF JUDGE

GRANT APPLICATION

Transmitting a Communication, dated May 7, 2002 from

TIMOTHY C. EVANS, Chief Judge, Circuit Court of Cook County

In accordance with Section 29 of the 2002 Cook County Budget Resolution, I respectfully request that the Cook County Board of Commissioners authorize the Circuit Court of Cook County to apply for grant funding from the Illinois Department of Transportation, Division of Traffic Safety. The grant application in the amount of \$346,990.00 was initially made on March 28, 2002.

The funds would be used to continue the judge-led community education program that focuses on Driving Under the Influence (DUI) prevention and traffic safety. For the 2002-2003 program year, the program's efforts will be directed toward elderly drivers, high school students and young adults ages 21 to 34. Grant funds would be used to pay part-time staff and various consultants. Funds will also cover supplies and equipment.

This grant would follow County Grant Number 8220101, which expires on September 30, 2002. No cash matching funds are required.

Estimated Fiscal Impact: None. Grant Award: \$346,990.00. Funding period: October 1, 2002 through September 30, 2003.

Commissioner Maldonado, seconded by Commissioner Butler, moved that the request of the Chief Judge of the Circuit Court of Cook County be approved. **The motion carried unanimously.**

GRANT AWARD ADDENDUM

Transmitting a Communication, dated April 15, 2002 from

TIMOTHY C. EVANS, Chief Judge, Circuit Court of Cook County

requesting authorization to accept an increase in the amount of \$228,950.00 and extend from January 1, 2002 through December 31, 2002 an extension in grant funding from the Annie E. Casey Foundation for the court's Juvenile Detention Alternative Initiatives (JDAI) model site activities.

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In 1998 the foundation recognized the Circuit Court of Cook County as a national model site for juvenile detention reform. As a national model site, the court hosts delegations from jurisdictions around the County who visit Cook County to study the court's juvenile detention reform efforts. The majority of this funding is used to reimburse the court for expenses incurred in fulfilling its model site duties. The court has received similar grants to facilitate its model site duties over the past two years.

No cash matching funds are required.

Estimated Fiscal Impact: None. Supplemental Grant Award: \$228,950.00. Funding period extension: January 1, 2002 to December 31, 2002.

Commissioner Maldonado, seconded by Commissioner Butler, moved that the request of the Chief Judge of the Circuit Court of Cook County be approved. **The motion carried unanimously.**

GRANT RENEWAL APPLICATION

Transmitting a Communication, dated May 7, 2002 from

TIMOTHY C. EVANS, Chief Judge, Circuit Court of Cook County

In accordance with Section 29 of the 2002 Cook County Budget Resolution, I respectfully request that the Cook County Board of Commissioners authorize the Circuit Court of Cook County to apply for a renewal of a grant from the State of Illinois, Office of the Attorney General. This grant would be funded through the Violent Crime Victims Assistance Act Program and supplements the County's current salary for the executive director of the court's Children's Advocacy Rooms and the Children's Advocacy Clinic. The grant application in the amount of \$25,000.00 was initially made on January 28, 2002.

The court operates seven Children's Advocacy Rooms in the following court facilities: the Richard J. Daley Center, 50 West Washington Street; the Domestic Violence Section of the First Municipal District, 1340 South Michigan Avenue; Juvenile Court, 1100 South Hamilton Avenue; the Expedited Child Support Center, 32 West Randolph Street; the Family Mediation Unit, Cook County Administration Building, 69 West Washington Street; Domestic Relations Court, 28 North Clark Street, and the Sixth Municipal District Courthouse in south suburban Markham. An additional facility is under construction in the Fourth Municipal District Courthouse in west suburban Maywood. The Children's Advocacy Clinic operates in the 1340 South Michigan Avenue court facility.

The grant would follow County Grant Number 6870101, which expires on June 30, 2002. No cash matching funds are required.

Estimated Fiscal Impact: None. Grant Award: \$25,000.00. Funding period: July 1, 2002 through June 30, 2003.

Commissioner Maldonado, seconded by Commissioner Butler, moved that the request of the Chief Judge of the Circuit Court of Cook County be approved. **The motion carried unanimously.**

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CONTRACTS

Transmitting a Communication from

TIMOTHY C. EVANS, Chief Judge, Circuit Court of Cook County

requesting authorization for the Purchasing Agent to enter into a contract with Information Systems Consultants, Inc., Chicago, Illinois, to provide programming services for the Central Bond Court application within the Clerk of the Circuit Court's Management Information System

Reason: The Clerk's Central Bond Court functions were computerized in 2001 in part with funding obtained by the Office of the Chief Judge from the Local Law Enforcement Block Grant Program. Computer processes were developed and implemented to reduce data entry and transcription errors, and to electronically forward information to the Chicago Police Department and the Office of the Sheriff of Cook County. Under the contract, Information Systems Consultants, Inc. will continue the enhancement of the Clerk's Central Bond Court application as follows: (1) create digital facsimile signatures of Criminal Division judges on computer generated court orders, mitigating the need for judges to sign dozens of documents daily; (2) create a function to automatically assign next court dates and locations; and (3) increase system security, further ensuring against error or misuse.

Estimated Fiscal Impact: None. Grant funded amount: \$57,120.00. Contract period: June 1, 2002 through October 31, 2002. (837-260 Account). Requisition No. 28374010.

Commissioner Daley, seconded by Commissioner Silvestri, moved that the County Purchasing Agent be authorized to enter into the requested contract. **The motion carried unanimously.**

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Transmitting a Communication from

TIMOTHY C. EVANS, Chief Judge, Circuit Court of Cook County

requesting authorization for the Purchasing Agent to enter into a contract with Sentinel Technologies, Inc., Downers Grove, Illinois, to provide technical planning assistance to install a personal computer network server. The purpose of the installation is to substantially increase the number of the court's personal computers that are connected to a network server. Currently only one-half of the court's 1,300 personal computers are so connected.

Reason: Under the contract, Sentinel Technologies, Inc. will assist the court in connecting three new servers to personal computers and printers in the Daley Center and the five suburban courthouses via the County's wide area network. This will allow users to share information, applications and print resources. The new servers will also serve as a central location for data back-ups, software modifications, and upgrades. Several networking consultants were contacted for the project. Sentinel Technologies, Inc. proposed the lowest overall hourly rates of the companies contacted (\$46.00 per hour to \$158.00 per hour, depending on the level of expertise).

Estimated Fiscal Impact: \$23,882.00. One time purchase. (310-260 Account). Requisition No. 23100061.

Commissioner Daley, seconded by Commissioner Silvestri, moved that the County Purchasing Agent be authorized to enter into the requested contract. **The motion carried unanimously.**

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Transmitting a Communication from

TIMOTHY C. EVANS, Chief Judge, Circuit Court of Cook County

requesting authorization for the Purchasing Agent to enter into a contract with Visual Tools Corporation, Oak Park, Illinois, to provide programming services for the Central Bond Court application within the Clerk of the Circuit Court's Management Information System.

Reason: The Clerk's Central Bond Court functions were computerized in 2001 in part with funding obtained by the Office of the Chief Judge from the Local Law Enforcement Block Grant Program. Computer processes were developed and implemented to reduce data entry and transcription errors, and to electronically forward information to the Chicago Police Department and the Office of the Sheriff of Cook County. Under the contract, Visual Tools Corporation will continue the enhancement of the Clerk's Central Bond Court application as follows: (1) create digital facsimile signatures of Criminal Division judges on computer generated court orders, mitigating the need for judges to sign dozens of documents daily; (2) create a function to automatically assign next court dates and locations; and (3) increase system security, further ensuring against error or misuse.

Estimated Fiscal Impact: None. Grant funded amount: \$57,120.00. Contract period: June 1, 2002 through October 31, 2002. (837-260 Account). Requisition No. 28370004.

Commissioner Daley, seconded by Commissioner Silvestri, moved that the County Purchasing Agent be authorized to enter into the requested contract. **The motion carried unanimously.**

CONTRACT RENEWAL

Transmitting a Communication from

TIMOTHY C. EVANS, Chief Judge, Circuit Court of Cook County

requesting authorization for the Purchasing Agent to renew Contract No. 99-41-1066 with John E. Goggin, River Forest, Illinois, for consultation services.

Reason: Based on his long years of experience, Mr. Goggin will serve as a liaison to various justice agencies and will advise the Office of the Chief Judge on the formulation and implementation of court procedures, particularly on those related to integrated justice information systems.

Estimated Fiscal Impact: \$60,000.00. Contract period: July 1, 2002 through June 30, 2003. (310-260 Account). Requisition No. 23100062.

Commissioner Silvestri, seconded by Commissioner Sutker, moved that the County Purchasing Agent be authorized to renew the requested contract. **The motion carried unanimously.**

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DEPARTMENT OF JUVENILE PROBATION AND COURT SERVICES

CONTRACT

Transmitting a Communication from

TIMOTHY C. EVANS, Chief Judge, Circuit Court of Cook County

requesting authorization for the Purchasing Agent to enter into a contract with Youth Outreach Services, Chicago, Illinois, for professional services for the new Community Circles Program to be administered through the Circuit Court of Cook County's Juvenile Probation and Court Services Department.

Reason: Youth Outreach Services will act as the lead coordinating agency for the Community Circles Program which will provide community based drug treatment services for up to 450 delinquent minors. Designated subcontractors under the supervision of Youth Outreach Services will provide services to minors in Chicago's North Lawndale Community. This new initiative joins the court's continuum of award winning reform efforts in the Juvenile Justice Division, which seeks to reduce substance abuse and delinquent behavior among court-supervised minors. Youth Outreach Services, a not-for-profit corporation and licensed adolescent treatment provider and child welfare agency has been selected to provide services due to its demonstrated commitment to providing quality services to Chicago's youth. It is accredited by the Council on Accreditation for Children and Family Services.

Estimated Fiscal Impact: None. Grant funded amount: \$232,024.00. Contract period: June 1, 2002 through May 31, 2003. (839-260 Account). Requisition No. 28390001.

Commissioner Daley, seconded by Commissioner Silvestri, moved that the County Purchasing Agent be authorized to enter into the requested contract. **The motion carried unanimously.**

JUDICIAL ADVISORY COUNCIL

GRANT AWARD

Transmitting a Communication, dated May 10, 2002 from

JAMES M. O'ROURKE, Executive Director, Judicial Advisory Council

requesting authorization to accept a grant in the amount of \$1,500,000.00 from the Administrative Office of the Illinois Courts for the purpose of enhancing the overall operation of the Juvenile Temporary Detention Center. Additionally, approval of the submitted contract between the Administrative Office of the Illinois Courts and the Judicial Advisory Council is requested. Your immediate approval is requested due to severe time restrictions on these funds.

Estimated Fiscal Impact: None. Grant Award: \$1,500,000.00. Funding period: May 1, 2002 through June 29, 2003.

Commissioner Maldonado, seconded by Commissioner Butler, moved that the request of the Executive Director of the Judicial Advisory Council be approved. **The motion carried unanimously.**

OFFICE OF THE MEDICAL EXAMINER

PERMISSION TO ADVERTISE

Transmitting a Communication from

CHRISTOPHER J. MORRIS, Executive Director, Office of the Medical Examiner

requesting authorization for the Purchasing Agent to advertise for bids for the purchase of an Olympus BX45 ergonomic microscope systems with face to face dual view microscope table.

One time purchase. (717/259-540 Account). Requisition No. 22590005.

Sufficient funds have been appropriated to cover this request.

Commissioner Maldonado, seconded by Commissioner Butler, moved that the County Purchasing Agent be authorized to advertise for bids. **The motion carried unanimously.**

OAK FOREST HOSPITAL OF COOK COUNTY

MEDICAL APPOINTMENTS

Transmitting a Communication, dated May 3, 2002 from

CYNTHIA HENDERSON, M.D., M.P.H., Chief Operating Officer, Oak Forest Hospital of Cook County

The physician reappointments presented have been professionally reviewed and recommended for the status shown. The Board of Commissioners will be notified confidentially when there are physicians herein who have any malpractice claims or professional sanctions when such specific cases have not previously been presented to the Board of Commissioners. Additional information concerning such matters will be available on a confidential basis through the Secretary of the Board.

PHYSICIAN REAPPOINTMENTS

DEPARTMENT OF SURGERY

FELIX DeVILLA, M.D.
AZHER QUADER, M.D.

Part-time Attending Physician
Part-time Attending Physician

DEPARTMENT OF MEDICINE

DAVID BARKER, M.D.
VISHNU MADIREDDY, M.D.
SAMEENA ZIAUDDIN, M.D.

Voluntary Consultant Physician
Attending Physician
Attending Physician

Commissioner Maldonado, seconded by Commissioner Butler, moved that the request of the Chief Operating Officer of Oak Forest Hospital of Cook County be approved. **The motion carried unanimously.**

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PERMISSION TO ADVERTISE

Transmitting a Communication, dated May 6, 2002 from

CYNTHIA HENDERSON, M.D., M.P.H., Chief Operating Officer, Oak Forest Hospital of Cook County requesting authorization for the Purchasing Agent to advertise for bids for the purchase of the following items:

<u>REQ. NO.</u>	<u>ACCT. NO.</u>	<u>DESCRIPTION</u>	<u>CONTRACT PERIOD</u>
28980577	898-442	Maintenance of radiographic units	August 9, 2002 through August 8, 2004
28980587	898-360	Medical grade gases	November 1, 2002 through October 31, 2004
28980622	898-310	Whole fresh produce	October 4, 2002 through October 3, 2003

Commissioner Maldonado, seconded by Commissioner Butler, moved that the County Purchasing Agent be authorized to advertise for bids. **The motion carried unanimously.**

CONTRACTS

Transmitting a Communication from

CYNTHIA HENDERSON, M.D., M.P.H., Chief Operating Officer, Oak Forest Hospital of Cook County requesting authorization for the Purchasing Agent to enter into a contract with Beckman Coulter, Inc., Brea, California, to purchase reagents and controls for the GENS and STKS hematology analyzers.

Reason: Beckman Coulter is the only distributor of reagents and controls for the hospital owned hematology analyzers.

Estimated Fiscal Impact: \$78,310.00 (\$39,155.00 per year). Contract period: August 1, 2002 through July 31, 2004. (898-365 Account). Requisition No. 28980541.

Purchasing Agent concurs.

Commissioner Daley, seconded by Commissioner Silvestri, moved that the County Purchasing Agent be authorized to enter into the requested contract. **The motion carried unanimously.**

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Transmitting a Communication from

CYNTHIA HENDERSON, M.D., M.P.H., Chief Operating Officer, Oak Forest Hospital of Cook County requesting authorization for the Purchasing Agent to enter into a contract with Beckman Coulter, Inc., Miami, Florida, for maintenance of the ACCESS chemistry analyzer.

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Reason: Beckman Coulter is the manufacturer and only source for maintenance and repair of the ACCESS chemistry analyzer.

Estimated Fiscal Impact: \$12,025.00. Contract period: May 1, 2002 through April 30, 2003. (898-442 Account). Requisition No. 28980542.

Purchasing Agent concurs.

Commissioner Daley, seconded by Commissioner Silvestri, moved that the County Purchasing Agent be authorized to enter into the requested contract. **The motion carried unanimously.**

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Transmitting a Communication from

CYNTHIA HENDERSON, M.D., M.P.H., Chief Operating Officer, Oak Forest Hospital of Cook County requesting authorization for the Purchasing Agent to enter into a contract with Training Concepts, Inc., South Holland, Illinois, for in-house training of employees in Basic Life Support (CPR).

Reason: Training Concepts, Inc. is the only local American Heart Association approved training source to provide high quality life-support training to the patient care staff.

Estimated Fiscal Impact: \$25,078.00. One time purchase. (898-186 Account). Requisition No. 28980591.

Purchasing Agent concurs.

Commissioner Daley, seconded by Commissioner Silvestri, moved that the County Purchasing Agent be authorized to enter into the requested contract. **The motion carried unanimously.**

CONTRACT ADDENDUM

Transmitting a Communication from

CYNTHIA HENDERSON, M.D., M.P.H., Chief Operating Officer, Oak Forest Hospital of Cook County requesting authorization for the Purchasing Agent to increase by \$80,000.00, Contract No. 01-72-444 with Smith Thomas Williams, Inc., Homewood, Illinois, for ultrasound services in the Radiology Department.

Board approved amount 05-15-01:	\$230,663.40
Increase requested:	<u>80,000.00</u>
Adjusted amount:	\$310,663.40

Reason: This request is necessary since the increase in volume of services was not anticipated at the time of the original contract.

Estimated Fiscal Impact: \$80,000.00. (898-289 Account).

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Commissioner Daley, seconded by Commissioner Silvestri, moved that the County Purchasing Agent be authorized to increase the requested contract. **The motion carried unanimously.**

CONTRACT RENEWAL

Transmitting a Communication from

CYNTHIA HENDERSON, M.D., M.P.H., Chief Operating Officer, Oak Forest Hospital of Cook County

requesting authorization for the Purchasing Agent to renew Contract No. 01-42-1125 with Beckman Coulter, Inc., Miami, Florida, for maintenance of the STKS, CD4/CD8 hematology analyzers.

Reason: Beckmann Coulter, Inc. is the manufacturer and only provider of service and repair parts for the STKS, CD4/CD8 hematology analyzers.

Estimated Fiscal Impact: \$14,240.00. Contract period: July 1, 2002 through June 30, 2003. (898-442 Account). Requisition No. 28980543.

Commissioner Silvestri, seconded by Commissioner Sutker, moved that the County Purchasing Agent be authorized to renew the requested contract. **The motion carried unanimously.**

(SHERIFF'S) POLICE DEPARTMENT

PERMISSION TO ADVERTISE

Transmitting a Communication from

MICHAEL F. SHEAHAN, Sheriff of Cook County

by

JAMES E. MALINOWSKI, First Deputy Chief of Police, Sheriff's Police Department

requesting authorization for the Purchasing Agent to advertise for bids for the purchase of emergency response supplies.

One time purchase. (837-390 Account). Requisition No. 28370002.

Commissioner Maldonado, seconded by Commissioner Butler, moved that the County Purchasing Agent be authorized to advertise for bids. **The motion carried unanimously.**

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PROVIDENT HOSPITAL OF COOK COUNTY

MEDICAL APPOINTMENTS

Transmitting a Communication, dated May 3, 2002 from

STEPHANIE WRIGHT-GRIGGS, Chief Operating Officer, Provident Hospital of Cook County

The physician appointments, physician reappointments and physician status change presented have been professionally reviewed and recommended for the status shown. The Board of Commissioners will be notified confidentially when there are physicians herein who have any malpractice claims or professional sanctions when such specific cases have not previously been presented to the Board of Commissioners. Additional information concerning such matters will be available on a confidential basis through the Secretary of the Board.

MEDICAL STAFF APPOINTMENT

KATHY PAPAZIAN, D.O. - Attending Physician, Department of Emergency Medicine, will be paid from Account #133, Position Identification #9932215, Grade K-6, Step 1, Business Unit #8910506, sequence #833039, effective May 21, 2002, subject to approval by the Cook County Board.

MEDICAL STAFF REAPPOINTMENTS

DEPARTMENT OF EMERGENCY MEDICINE

KEVIN DARDIS, D.O. - Attending Physician, Reappointment June 2, 2002 through June 2, 2004.

DEPARTMENT OF FAMILY MEDICINE

NAVEED MUHAMMAD, M.D. - Attending Physician (Associate Active), Reappointment April 18, 2002 through April 18, 2004.

DEPARTMENT OF INTERNAL MEDICINE

PETER HART, M.D. - Service Physician, Reappointment May 7, 2002 through May 7, 2004.

RUDOLF KUMAPLEY, M.D. - Service Physician, Reappointment May 7, 2002 through May 7, 2004.

N. MULLAI, M.D. - Consulting Physician, Hematology/Oncology (Affiliate), Reappointment October 21, 2001 through October 21, 2003.

JOYCE SAMUEL, M.D. - Consulting Physician, Oncology (Affiliate), Reappointment May 19, 2002 through May 19, 2004.

DEPARTMENT OF OBSTETRICS & GYNECOLOGY

VALERIE HANSBROUGH, M.D. - Attending Physician, Reappointment June 20, 2002 through June 20, 2004.

EZER OJEDA, M.D. - Service Physician, Reappointment May 19, 2002 through May 19, 2004.

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DEPARTMENT OF PEDIATRICS

MANHAL KHILFEH, M.D. - Attending Physician (Affiliate), Reappointment June 20, 2002 through June 20, 2004.

ABOLGHASSEM MAZHARI, M.D. - Attending Physician, Reappointment May 18, 2002 through May 18, 2004.

LEELA SELVAM, M.D. - Service Physician, Reappointment June 20, 2002 through June 20, 2004.

DEPARTMENT OF RADIOLOGY

JOSEPH CARRE, M.D. - Attending Physician, Reappointment May 19, 2002 through May 19, 2004.

HENRY WIGGINS, M.D. - Attending Physician, Reappointment May 19, 2002 through May 19, 2004.

MEDICAL STAFF PROMOTIONAL ADVANCEMENT

PAUL ALLEGRETTI, D.O. - Attending Physician, Department of Emergency Medicine, to be advanced from Provisional to the Active category, effective May 21, 2002, subject to approval by the Cook County Board.

OTHER MEDICAL STAFF CHANGES

CLAUDETTE MACKLIN, M.D. - From Volunteer Attending Physician, Department of Internal Medicine to Senior Attending Physician 6, Department of Internal Medicine, will be paid from Account #110, Grade K-6, Step 4, Business Unit #8910501, Position Identification #9518779, Job Code 1652, sequence #31900, effective May 21, 2002, subject to approval by the Cook County Board.

KIMBERLY JOHNSON, M.D. - From Attending Physician, Department of Anesthesiology, Grade K-9 to Senior Attending Physician 11, Department of Anesthesiology, will be paid from Account #110, Grade K-11, Step 3, Business Unit #8910507, Position Identification #0189116, Job Code 1641, sequence #37400, effective May 21, 2002, subject to approval by the Cook County Board.

Commissioner Maldonado, seconded by Commissioner Butler, moved that the request of the Chief Operating Officer of Provident Hospital of Cook County be approved. **The motion carried unanimously.**

COOPERATIVE EDUCATIONAL MASTER AGREEMENT

Transmitting a Communication, dated May 3, 2002 from

STEPHANIE WRIGHT-GRIGGS, Chief Operating Officer, Provident Hospital of Cook County

Re: Subagreement to the Master Affiliation Agreement in Family Practice

respectfully requesting permission for the Purchasing Agent to enter into a subagreement to the Master Affiliation Agreement for Medical Education and Clinical Programs in Family Practice between Loyola University of Chicago, the Loyola University Medical Center and the County of Cook/Bureau of Health Services, which Master Affiliation Agreement is being presented to the Board concurrently with this request.

The subagreement provides for the continued assignment of resident physicians in the current Loyola-Provident Residency Program in Family Medicine based at Provident Hospital of Cook County, as well as for continued University Clinical Faculty assignments at Provident Hospital of Cook County. The subagreement also describes the affiliation of the Loyola-Provident Residency Program with the Stroger Hospital of Cook County Residency Program in Family Medicine and the parties' plans to merge these programs into a new residency program, the County of Cook-Loyola Residency Program in Family Medicine, which shall include rotations at practice sites affiliated with Loyola University of Chicago and the Bureau of Health Services.

Estimated Fiscal Impact: \$3,281,206.00. Contract period: July 1, 2002 through June 30, 2003. (891-272 Account). Requisition No. 28910688.

Commissioner Maldonado, seconded by Commissioner Butler, moved that the County Purchasing Agent be authorized to enter into the Cooperative Educational Master Agreement. **The motion carried unanimously.**

COOPERATIVE EDUCATIONAL MASTER AGREEMENT PROGRAM ADDENDUM

Transmitting a Communication, dated May 3, 2002 from

STEPHANIE WRIGHT-GRIGGS, Chief Operating Officer, Provident Hospital of Cook County

respectfully requesting authorization to extend for seven (7) months and amend the subagreement between the County of Cook/Provident Hospital of Cook County and Loyola University of Chicago for the Hospital's Department of Surgery, Contract No. 95-43-627 approved at the April 17, 2001 Board meeting. The extension will provide for the term of the subagreement for the subspecialties of the Surgery Department to expire on January 31, 2003, at which time the subagreement for surgery between the County of Cook/Provident Hospital of Cook County and Loyola University of Chicago, Stritch School of Medicine will terminate. The original expiration date is June 30, 2002.

The amendment will allow for the continuation of the subspecialists in surgery during the above stated period, as the general surgeons will be transitioned onto the County payroll as of June 30, 2002.

Estimated Fiscal Impact: \$1,003,626.00. Contract extension: July 1, 2002 through January 31, 2003. (891-272 Account). Requisition No. 28910687.

Commissioner Maldonado, seconded by Commissioner Butler, moved that the request of the Chief Operating Officer of Provident Hospital of Cook County be approved. **The motion carried unanimously.**

PERMISSION TO ADVERTISE

Transmitting a Communication from

STEPHANIE WRIGHT-GRIGGS, Chief Operating Officer, Provident Hospital of Cook County

requesting authorization for the Purchasing Agent to advertise for bids for security services for Provident Hospital of Cook County, Near South Clinic and Sengstacke Professional Building.

Contract period: September 9, 2002 through September 8, 2004. (891-249 Account). Requisition No. 28910691.

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Commissioner Maldonado, seconded by Commissioner Butler, moved that the County Purchasing Agent be authorized to advertise for bids. **The motion carried unanimously.**

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Transmitting a Communication from

STEPHANIE WRIGHT-GRIGGS, Chief Operating Officer, Provident Hospital of Cook County

requesting authorization for the Purchasing Agent to advertise for bids for the purchase of x-ray file jackets, report folders and inserts for the Radiology Department.

Contract period: August 1, 2002 through July 31, 2003. (891-367 Account). Requisition No. 28910492.

Commissioner Maldonado, seconded by Commissioner Butler, moved that the County Purchasing Agent be authorized to advertise for bids. **The motion carried unanimously.**

CONTRACT

Transmitting a Communication from

STEPHANIE WRIGHT-GRIGGS, Chief Operating Officer, Provident Hospital of Cook County

requesting authorization for the Purchasing Agent to enter into a contract with Cook Urological, Inc., Spencer, Indiana, for specialized catheter sets and accessories for use in urological procedures for the Department of Perioperative Nursing.

Reason: Cook Urological, Inc. is the only manufacturer and distributor of specialized urological catheters and accessories, used in the diagnosis and treatment of urological malignancies and other anatomical problems.

Estimated Fiscal Impact: \$40,000.00. Contract period: June 1, 2002 through May 31, 2003. (891-362 Account). Requisition No. 28910613.

Purchasing Agent concurs.

Commissioner Daley, seconded by Commissioner Silvestri, moved that the County Purchasing Agent be authorized to enter into the requested contract. **The motion carried unanimously.**

CONTRACT ADDENDA

Transmitting a Communication from

STEPHANIE WRIGHT-GRIGGS, Chief Operating Officer, Provident Hospital of Cook County

requesting authorization for the Purchasing Agent to increase by \$50,000.00 and extend for seven (7) months, Contract No. 99-42-1135 with Abbott Laboratories, Inc., Abbott Laboratories Diagnostic Division, Abbott Park, Illinois, for the purchase of hepatitis reagents.

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Board approved amount 05-04-99:	\$150,000.00
Increase requested:	<u>50,000.00</u>
Adjusted amount:	\$200,000.00

Reason: The extension is required to provide hepatitis reagents pending the development of a consolidated, Bureau of Health Services-wide contract of reagents.

Estimated Fiscal Impact: \$50,000.00. Contract extension: July 1, 2002 through January 31, 2003. (891-365 Account).

Commissioner Daley, seconded by Commissioner Silvestri, moved that the County Purchasing Agent be authorized to increase and extend the requested contract. **The motion carried unanimously.**

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Transmitting a Communication from

STEPHANIE WRIGHT-GRIGGS, Chief Operating Officer, Provident Hospital of Cook County

requesting authorization for the Purchasing Agent to extend from September 22, 2002 through March 31, 2003, Contract No. 99-73-1136 with Dik Drug Company, Inc., Burr Ridge, Illinois, for the purchase of microbiology reagents.

Reason: The extension is required to provide microbiology reagents pending the development of a consolidated, Bureau-wide contract for the reagents.

Estimated Fiscal Impact: None. Contract extension: September 22, 2002 through March 31, 2003.

Commissioner Daley, seconded by Commissioner Silvestri, moved that the County Purchasing Agent be authorized to extend the requested contract. **The motion carried unanimously.**

JOINT CONFERENCE COMMITTEE MEETING MINUTES

Transmitting a Communication, dated May 1, 2002 from

STEPHANIE WRIGHT-GRIGGS, Chief Operating Officer, Provident Hospital of Cook County

submitting herewith the Provident Hospital of Cook County Joint Conference Committee minutes for the meeting of February 13, 2002.

Commissioner Butler, seconded by Commissioner Steele, moved that the communication be received and filed. **The motion carried unanimously.**

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OFFICE OF THE PUBLIC GUARDIAN

PERMISSION TO ADVERTISE

Transmitting a Communication from

TIMOTHY C. EVANS, Chief Judge, Circuit Court of Cook County

requesting authorization for the Purchasing Agent to advertise for the storage and retrieval of juvenile records for the Public Guardian's Office.

Contract period: ~~June~~ September 1, 2002 through ~~May~~ August 31, 2003. (305-289 Account). Requisition No. 23055020.

Commissioner Maldonado, seconded by Commissioner Butler, moved that the request of the Chief Judge of the Circuit Court of Cook County be approved, as amended and that the County Purchasing Agent be authorized to advertise for bids. **The motion carried unanimously.**

DEPARTMENT OF PUBLIC HEALTH

GRANT APPLICATIONS

Transmitting a Communication, dated May 7, 2002 from

KAREN L. SCOTT, M.D., M.P.H., Chief Operating Officer, Department of Public Health

requesting permission to apply for new grant funding in the amount of \$50,000.00 from the Illinois Department of Public Health (IDPH) for the purpose of reducing prostate and testicular cancer in men over 40.

Estimated Fiscal Impact: None. Grant Award: \$50,000.00. Funding period: July 1, 2002 through June 30, 2003.

Commissioner Maldonado, seconded by Commissioner Butler, moved that the request of the Chief Operating Officer of the Department of Public Health be approved and that the Proper Officials be authorized to sign on behalf of Cook County. **The motion carried unanimously.**

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Transmitting a Communication, dated May 7, 2002 from

KAREN L. SCOTT, M.D., M.P.H., Chief Operating Officer, Department of Public Health

requesting authorization to apply for new grant funding in the amount of \$20,200.00 from the Illinois Department of Public Health (IDPH). The purpose of this grant is educating teens and their parents about the health benefits of physical activity and nutrition.

Estimated Fiscal Impact: None. In-Kind Match of \$13,989.00 provided by existing Cook County Department of Public Health staff. Grant Award: \$20,200.00. Funding period: July 1, 2002 through June 30, 2003.

Commissioner Maldonado, seconded by Commissioner Butler, moved that the request of the Chief Operating Officer of the Department of Public Health be approved and that the Proper Officials be authorized to sign on behalf of Cook County. **The motion carried unanimously.**

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Transmitting a Communication, dated May 7, 2002 from

KAREN L. SCOTT, M.D., M.P.H., Chief Operating Officer, Department of Public Health

requesting authorization to apply for new grant funding in the amount of \$1,767,299.00 from the U.S. Department of Housing and Urban Development. The purpose of this grant is to provide mental health, medical, and environmental services for homeless persons.

Estimated Fiscal Impact: \$340,757.00 [\$91,875.00 - (895-818 Account) and Cash Match of \$248,882.00: Year 1 - \$29,188.00 - (895-818 Account) and Cash Match of \$80,624.00; Year 2 - \$30,600.00 - (895-818 Account) and Cash Match of \$82,900.00; and Year 3 - \$32,087.00 - (895-818 Account) and Cash Match of \$85,358.00]. Grant Award: \$1,767,299.00 (Year 1 - \$586,146.00; Year 2 - \$588,757.00; and Year 3 - \$592,396.00). Funding Period: August 1, 2002 through July 31, 2005.

Commissioner Maldonado, seconded by Commissioner Butler, moved that the request of the Chief Operating Officer of the Department of Public Health be approved and that the Proper Officials be authorized to sign on behalf of Cook County. **The motion carried unanimously.**

GRANT AWARD RENEWAL

Transmitting a Communication, dated May 1, 2002 from

KAREN L. SCOTT, M.D., M.P.H., Chief Operating Officer, Department of Public Health

requesting authorization to renew a grant in the amount of \$314,002.00 from the AIDS Foundation of Chicago to continue the Ryan White AIDS Health Services. The purpose of this grant is to provide comprehensive case management services to medically indigent clients with HIV/AIDS living in suburban Cook County.

This grant does not require an application process; the funding is automatically renewed.

Estimated Fiscal Impact: None. Grant Award: \$314,002.00. Funding period: March 1, 2002 through February 28, 2003.

Commissioner Maldonado, seconded by Commissioner Butler, moved that the request of the Chief Operating Officer of the Department of Public Health be approved. **The motion carried unanimously.**

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PERMISSION TO ADVERTISE

Transmitting a Communication from

KAREN L. SCOTT, M.D., M.P.H., Chief Operating Officer, Department of Public Health

requesting authorization for the Purchasing Agent to advertise for bids for the purchase of infant car seats.

Contract period: September 1, 2002 through August 31, 2003. (740-390 Account). Requisition No. 27402054.

Commissioner Maldonado, seconded by Commissioner Butler, moved that the County Purchasing Agent be authorized to advertise for bids. **The motion carried unanimously.**

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Transmitting a Communication from

KAREN L. SCOTT, M.D., M.P.H., Chief Operating Officer, Department of Public Health

requesting authorization for the Purchasing Agent to advertise for bids for the purchase of pregnancy test kits being used in public health clinics.

Contract period: October 22, 2002 through October 21, 2004. (974-360 Account). Requisition No. 29742815.

Commissioner Maldonado, seconded by Commissioner Butler, moved that the County Purchasing Agent be authorized to advertise for bids. **The motion carried unanimously.**

REAL ESTATE MANAGEMENT DIVISION

REAL ESTATE MATTERS

Transmitting a Communication, dated May 16, 2002 from

JOHN W. DAVIS, Director, Real Estate Management Division

requesting authorization to proceed with negotiations for the possible purchase of real estate ~~commonly known as 325 N. Wells, Chicago, Illinois~~, for use as a Domestic Violence Courthouse and ancillary offices and uses. It is further requested that MB Realty and U.S. Equities represent the County as exclusive agents for purposes of such negotiations. This representation will include brokerage services, advising the President and the Board of Commissioners as to any such transaction, and recommending terms and conditions to the President and Board of Commissioners. The fee for such representation will be earned upon the closing of a purchase and will be paid by the seller of the property.

Commissioner Hansen, seconded by Commissioner Silvestri, moved to defer the request of the Director of the Real Estate Management Division to proceed with negotiations for the possible purchase of real estate for use as a Domestic Violence Courthouse and ancillary offices and uses, to the end of the meeting to discuss this matter in Executive Session. **The motion carried unanimously.**

Commissioner Silvestri, seconded by Commissioner Daley, moved that the Regular Session be recessed and that Executive Session be convened for the purpose of discussing a real estate matter. **The motion carried and the Board of Commissioners convened in Executive Session.**

EXECUTIVE SESSION

Commissioner Daley, seconded by Commissioner Silvestri, moved that the Executive Session be adjourned and the Regular Session be reconvened. **The motion carried unanimously.**

BOARD RECONVENED

Commissioner Daley, seconded by Commissioner Quigley, moved that the request of the Director of the Real Estate Management Division to proceed with negotiations for the possible purchase of real estate for use as a Domestic Violence Courthouse and ancillary offices and uses be approved, as amended. **The motion carried unanimously.**

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Transmitting a Communication, dated May 16, 2002 from

JOHN W. DAVIS, Director, Real Estate Management Division

requesting authorization for the Director of Real Estate Management to retain U. S. Equities Realty Inc. to undertake additional due diligence investigations to determine the suitability of 325 N. Wells an existing structure for use as a Domestic Violence Courthouse. Professional services to be provided include reviewing all documents concerning the condition and status of the property, contracting for physical inspections, appraisals, environmental inspections, zoning analysis and any other inspections and evaluations requiring outside services or consultation. This arrangement will allow all such recommended services to be obtained in a timely manner in order to meet the anticipated time frame for due diligence reviews.

Estimated Fiscal Impact: Not to exceed \$94,000.00. Bond Issue (37000 Account).

Sufficient funds have been appropriated to cover this request.

Commissioner Hansen, seconded by Commissioner Silvestri, moved to defer the request of the Director of the Real Estate Management Division to retain U.S. Equities Realty, Inc. to undertake additional due diligence investigations to determine the suitability of an existing structure for use as a Domestic Violence Courthouse, to the end of the meeting to discuss this matter in Executive Session. **The motion carried unanimously.**

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Commissioner Silvestri, seconded by Commissioner Daley, moved that the Regular Session be recessed and that Executive Session be convened for the purpose of discussing a real estate matter. **The motion carried and the Board of Commissioners convened in Executive Session.**

EXECUTIVE SESSION

Commissioner Daley, seconded by Commissioner Silvestri, moved that the Executive Session be adjourned and the Regular Session be reconvened. **The motion carried unanimously.**

BOARD RECONVENED

Commissioner Daley, seconded by Commissioner Quigley, moved that the request of the Director of the Real Estate Management Division to retain U.S. Equities Realty, Inc. to undertake additional due diligence investigations to determine the suitability of an existing structure for use as a Domestic Violence Courthouse be approved, as amended. **The motion carried unanimously.**

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Transmitting a Communication, dated May 9, 2002 from

JOHN W. DAVIS, Director, Real Estate Management Division

requesting approval of the agreement for release of REDI data to The Center for Urban Research and Learning at Loyola University, Chicago, Illinois. The Center for Urban Research and Learning has requested a copy of all available 1991, 1994, 1997 and 2000 real estate tax data computer tapes, commonly known as the REDI Package. The purpose of this request is for research related to two projects-one funded by the State of Illinois and the other by Housing Urban and Development that will look at Uptown, Edgewater, and Rogers Park. In both cases The Center for Urban Research and Learning will work to get an accurate picture of housing stock, change in housing stock, housing value, change in housing value, and land uses among other variables. The Center for Urban Research and Learning is attempting to provide a systematic analysis of housing data that can be used by all parties in shaping three of Chicago's most vibrant and diverse community areas. Details are:

The Center for Urban Research and Learning at Loyola University, Chicago is not a "commercial user" within the denotation of Cook County Ordinance 92-O-2, which governs the sale and use of the County's real estate tax data tapes. Therefore, the usual fee is waived for this information. The Center for Urban Research and Learning at Loyola University, Chicago will pay the County a processing fee of \$500.00 for the tax data tapes. The State's Attorney's Office has determined that The Center for Urban Research and Learning at Loyola University, Chicago is not a commercial user.

The State's Attorney's Office has approved the agreement as to form.

Approval recommended.

Commissioner Hansen, seconded by Commissioner Quigley, moved that the request of the Director of the Real Estate Management Division be approved and that the Proper Officials be authorized to sign on behalf of Cook County. **The motion carried unanimously.**

OFFICE OF THE RECORDER OF DEEDS

CONTRACT

Transmitting a Communication from

EUGENE "GENE" MOORE, Recorder of Deeds

requesting authorization for the Purchasing Agent to enter into a contract with Advance Systems Group, Inc. (ASG), Bensenville, Florida, to purchase seven (7) Kardex Lektrivevers.

Reason: Advance Systems Group, Inc. will provide manpower and carts to move all microfiche into new Lektrivever systems. The ASG conversion team will load, purge, index and train each employee in the Microfilm Department on the Kardex Lektrivevers. Advance Systems Group, Inc. is the only known vendor that can supply the Kardex Lektrivevers.

Estimated Fiscal Impact: \$160,783.68. One time purchase. (527-530 Account). Requisition No. 25270038.

Purchasing Agent concurs.

Commissioner Daley, seconded by Commissioner Silvestri, moved that the County Purchasing Agent be authorized to enter into the requested contract. **The motion carried unanimously.**

OFFICE OF THE SHERIFF

PERMISSION TO ADVERTISE

Transmitting a Communication from

MICHAEL F. SHEAHAN, Sheriff of Cook County

by

LAURIE ROCHE, Director, Community Services Department

requesting authorization for the Purchasing Agent to advertise for bids for the purchase of air purifying respirators (gas masks). This specialized first responder equipment will be procured through the Domestic Preparedness Support Program Grant.

One time purchase. (697-390 Account). Requisition No. 26970021.

Commissioner Maldonado, seconded by Commissioner Butler, moved that the County Purchasing Agent be authorized to advertise for bids. **The motion carried unanimously.**

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Transmitting a Communication from

MICHAEL F. SHEAHAN, Sheriff of Cook County

by

LAURIE ROCHE, Director, Community Services Department

requesting authorization for the Purchasing Agent to advertise for bids for the purchase of powered air purifying respirators, Model: Scott C420. This specialized first responder equipment will be procured through the Domestic Preparedness Support Program Grant.

One time purchase. (697-390 Account). Requisition No. 26970020.

Commissioner Maldonado, seconded by Commissioner Butler, moved that the County Purchasing Agent be authorized to advertise for bids. **The motion carried unanimously.**

REPORTS

Transmitting a Communication, dated May 1, 2002 from

MICHAEL F. SHEAHAN, Sheriff of Cook County

by

JACK KELLY, Chief Financial Officer

submitting the Independent Auditor's Report dated April 5, 2002, from E.C. Ortiz & Co., Chicago, Illinois, Certified Public Accountants for the periods ending November 30, 1998, November 30, 1999, November 30, 2000 and November 30, 2001. This audit report contains a Statement of Revenues Collected, Expenditures Paid, and Changes in Fund Balance for the state narcotics forfeiture funds administered by the Sheriff's Office along with the auditor's findings.

I respectfully request that these reports be received and filed by the Audit Committee.

Commissioner Hansen, seconded by Commissioner Quigley, moved that the communication be referred to the Audit Committee. (Comm. No. 251947). **The motion carried unanimously.**

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Transmitting a Communication, dated May 1, 2002 from

MICHAEL F. SHEAHAN, Sheriff of Cook County

by

JACK KELLY, Chief Financial Officer

submitting the Independent Auditor's Report dated January 3, 2002, from E.C. Ortiz & Co., Chicago, Illinois, Certified Public Accountants for the period ending November 30, 2001. This audit report contains a Statement of Revenues Collected, Expenditures Paid, and Changes in Fund Balance for the two federal narcotics forfeiture funds administered by the Sheriff's Office along with the auditor's findings.

Also submitted is the Report to Management for Fiscal Year ending November 30, 2001.

I respectfully request that these reports be received and filed by the Audit Committee.

Commissioner Hansen, seconded by Commissioner Quigley, moved that the communication be referred to the Audit Committee. (Comm. No. 251948). **The motion carried unanimously.**

OFFICE OF THE STATE'S ATTORNEY

GRANT RENEWAL APPLICATIONS

Transmitting a Communication, dated April 26, 2002 from

DENNIS MANZKE, Chief of the Administrative Services Bureau, State's Attorney's Office

requesting authorization to apply for a grant renewal in the amount of \$23,447.00 from the Illinois Attorney General's Office to continue partial funding for the Sexual Assault Domestic Violence Program. This grant funds a portion of the salary and fringe benefits of one (1) sexual assault/domestic violence specialist who provides services to adult and child victims of sexual assault/abuse and domestic violence within the Victim Witness Assistance Program.

Estimated Fiscal Impact: \$31,480.00. Grant Award: \$23,447.00. Funding period: July 1, 2002 through June 30, 2003. (250-110 Account).

Commissioner Maldonado, seconded by Commissioner Butler, moved that the request of the Chief of the Administrative Services Bureau of the State's Attorney's Office be approved. **The motion carried unanimously.**

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Transmitting a Communication, dated April 17, 2002 from

DENNIS MANZKE, Chief of the Administrative Services Bureau, State's Attorney's Office

requesting authorization to apply for a grant renewal in the amount of \$201,500.00 from the Illinois Criminal Justice Information Authority (ICJIA) for the Chicago Response Program. In its fifth year, the Chicago Response Program is a collaborative project among the State's Attorney's Office, the Chicago Police Department and the Mayor's Domestic Violence Advisory Council. The State's Attorney's grant provides funding for four (4) investigators and one (1) administrative assistant who are assigned to the Domestic Violence Division. This grant requires that the office match 33% of the grant award. The match amount funds a portion of the salaries and fringe benefits of the personnel funded by this grant.

Estimated Fiscal Impact: \$112,158.00 (Required Match - \$67,167.00 and Over Match - \$44,991.00). Grant Award: \$201,500.00. Funding period: June 3, 2002 through June 2, 2003. (250-818 Account).

Commissioner Maldonado, seconded by Commissioner Butler, moved that the request of the Chief of the Administrative Services Bureau of the State's Attorney's Office be approved. **The motion carried unanimously.**

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PERMISSION TO ADVERTISE

Transmitting a Communication from

DENNIS MANZKE, Chief of the Administrative Services Bureau, State's Attorney's Office

requesting authorization for the Purchasing Agent to advertise for bids for the purchase of twenty-five (25) full-size police pursuit Chevrolet Impala sedans. These vehicles will replace existing units in the State's Attorney's Office fleet.

One time purchase. (717/250-549 Account). Requisition No. 22500075.

Sufficient funds have been appropriated to cover this request.

Commissioner Maldonado, seconded by Commissioner Butler, moved that the County Purchasing Agent be authorized to advertise for bids. **The motion carried unanimously.**

CONTRACTS

Transmitting a Communication from

DENNIS MANZKE, Chief of the Administrative Services Bureau, State's Attorney's Office

requesting authorization for the Purchasing Agent to enter into a contract with Government Records Services, Inc., Dallas, Texas, for the maintenance of the State's Attorney's Office Record Imaging System located at the Juvenile Justice Facility.

Reason: Government Records Services, Inc. designed and developed a hardware and software system exclusively for the State's Attorney's Office, Juvenile Justice Facility. Government Records Services, Inc. is the sole source provider for technical support of this software.

Estimated Fiscal Impact: \$11,250.00. One time purchase. (250-440 Account). Requisition No. 22500028.

The Chief Information Officer has reviewed this item and concurs with this recommendation.

Commissioner Daley, seconded by Commissioner Silvestri, moved that the County Purchasing Agent be authorized to enter into the requested contract. **The motion carried unanimously.**

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Transmitting a Communication from

DENNIS MANZKE, Chief of the Administrative Services Bureau, State's Attorney's Office

requesting authorization for the Purchasing Agent to enter into a contract with Treatment Alternatives for Safer Communities (TASC), Inc., Chicago, Illinois, for the State's Attorney's Drug Abuse Program, a drug diversion and education program for non-violent adult and juvenile drug offenders with limited criminal backgrounds.

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Reason: TASC has many years of experience in the area of drug treatment. TASC has met or exceeded all performance goals under previous contracts and are uniquely qualified to manage the program. This contract will ensure continuity of service to participants.

Estimated Fiscal Impact: \$1,000,000.00. Contract period: December 1, 2001 through November 30, 2002. (250-260 Account). Requisition No. 22500031.

Commissioner Daley, seconded by Commissioner Silvestri, moved that the County Purchasing Agent be authorized to enter into the requested contract. **The motion carried unanimously.**

REQUEST TO CANCEL A CONTRACT AND ENTER INTO A NEW CONTRACT

Transmitting a Communication, dated May 16, 2002 from

PATRICK T. DRISCOLL, JR., Chief, Civil Actions Bureau

Re: Contract No. 01-53-697 Rebid
Physiological Monitoring Equipment, Bid Package 7F
Stroger Hospital of Cook County

The United States District Court in an order of May 15, 2002 enjoined the performance of Contract No. 01-53-697 Rebid between Phillips Medical Systems North America and Cook County and in the same order by *mandamus* awarded this contract to GE Medical Systems Information Technologies, Inc.

In order to open the Hospital on time and to be in conformity with the Court's order, the State's Attorney's Office recommends that the Board of Commissioners cancel Contract No. 01-53-697 awarded on March 21, 2002 to Phillips Medical Systems North American and enter into a contract with GE Medical Systems Information Technologies, Inc. for Physiological Monitoring Equipment as set forth in Bid Package #7F.

Commissioner Maldonado, seconded by Commissioner Butler, moved that the request of the Chief of the Civil Actions Bureau of the State's Attorney's Office be approved. **The motion carried unanimously.**

STROGER HOSPITAL OF COOK COUNTY

MEDICAL APPOINTMENTS

Transmitting a Communication, dated May 1, 2002 from

LACY L. THOMAS, Chief Operating Officer, Stroger Hospital of Cook County

The physician appointments, physician reappointments and physician status change presented have been professionally reviewed and recommended for the status shown. The Board of Commissioners will be notified confidentially when there are physicians herein who have any malpractice claims or professional sanctions when such specific cases have not previously been presented to the Board of Commissioners. Additional information concerning such matters will be available on a confidential basis through the Secretary of the Board.

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MEDICAL STAFF APPOINTMENTS

RAMI DOUKKY, M.D. - Attending Physician Senior, Department of Medicine, Division of Cardiology, will be paid at Grade K-6, Step 5, from Account 110, 8970170 (23-13), Position Identification #9522004, effective May 21, 2002; subject to approval by the Cook County Board.

BEN STEVEN GERBER, M.D. - Voluntary Attending Physician, Department of Medicine/Department of Ambulatory and Community Health Network, Division of Endocrinology, effective May 21, 2002; subject to approval by the Cook County Board.

PAMELA J. HAERR, A.P.N. - Advance Practice Nurse, Department of Pediatrics/Division of Core Center, Division of Infectious Disease, effective May 21, 2002; subject to approval by the Cook County Board.

KATHLEEN S. KAHN, P.A.C. - Physician Assistant Certified, Department of Obstetrics and Gynecology, effective May 21, 2002; subject to approval by the Cook County Board.

TREVOR J. LEWIS, M.D. - Service Physician, Department of Emergency Medicine, will be paid from Account 133, 8970285 (33-01), Position Identification #0189739, effective May 21, 2002; subject to approval by the Cook County Board.

JEFFREY M. TILKIN, M.D. - Voluntary Attending Physician, Department of Psychiatry, Division of Adult Psychiatry, effective May 21, 2002; subject to approval by the Cook County Board.

MEDICAL STAFF REAPPOINTMENTS

DEPARTMENT OF MEDICINE

DIVISION OF ADULT CARDIOLOGY

SALPY V. PAMBOUKIAN, M.D. Voluntary Attending Physician

DIVISION OF GENERAL MEDICINE

CASIMIERO AGULO, M.D.	Service Physician
CHRISTINE C. ACOB, M.D.	Attending Physician
ROGER O. BOYE, M.D.	Service Physician
JOY E. BRESSLER, M.D.	Attending Physician
DAVID R. BUCHANAN, M.D.	Attending Physician
MARDGE H. COHEN, M.D.	Attending Physician
CATHERINE D. DEAMANT, M.D.	Attending Physician
YOLANDO ESCALONA, M.D.	Voluntary Attending Physician
PAMELA S. GANSCHOW, M.D.	Attending Physician
SUSAN B. GLICK, M.D.	Attending Physician Senior
DAVID N. GOLDBERG, M.D.	Attending Physician
PETER D. HART, M.D.	Attending Physician
OLUMUYIWA IDOWU, M.D.	Service Physician
MUHAMMED IMRAN, M.D.	Service Physician
SHARON A. IRONS, M.D.	Attending Physician
ELIZABETH A. JACOBS, M.D.	Attending Physician Senior
YURI V. KHODAKOV, M.D.	Service Physician

DIVISION OF GENERAL MEDICINE cont'd

MANINDER S. KOHLI, M.D.	Attending Physician
RUDOLF K. KUMAPLEY, M.D.	Service Physician
SHERRY G. LICHT, M.D.	Service Physician
SUSAN A. LIPPOLD, M.D.	Voluntary Attending Physician
BRIAN P. LUCAS, M.D.	Service Physician
SUJA M. MATHEW, M.D.	Attending Physician
NIKE MOURIKES, M.D.	Attending Physician
MUHAMMAD RAFIG, M.D.	Service Physician
AMINA M. RAHIM, M.D.	Service Physician
VENKATARMAN RAJARAM, M.D.	Service Physician
LOUIS G. ROHR, M.D.	Attending Physician
CHERYL S. RUCKER-WHITAKER, M.D.	Voluntary Attending Physician
GORDON SCHIFF, M.D.	Attending Physician
DEBORAH A. WILLIS-FILLINGER, M.D.	Voluntary Attending Physician

DIVISION OF NEPHROLOGY

AZAZUDDIN A. AHMED, M.D.	Service Physician
JOSE A.L. ARRUDA, M.D.	Consultant Physician
ASAD A. BAKIR, M.D.	Attending Physician Senior
ANGELITO BERNARDO, M.D.	Service Physician
GEORGE DUNEA, M.D.	Attending Physician/ Division Chairman
SURESH C. HATHIWALA, M.D.	Attending Physician Senior
JAMES P. LASH, M.D.	Service Physician

DIVISION OF NEUROLOGY

RUSSELL E. BARTT, M.D.	Attending Physician Senior
JACOB H. FOX, M.D.	Consultant Physician
JAMES A. GOODWIN, M.D.	Consultant Physician
PHILLIP B. GORELICK, M.D.	Voluntary Attending Physician
DILLIE GRUNAUER, M.D.	Attending Physician Senior
ANDRES M. KANNER, M.D.	Voluntary Attending Physician
MICHAEL A. KELLY, M.D.	Attending Physician/Division Chairman
STEVEN L. LEWIS, M.D.	Voluntary Attending Physician
HARVEY L. MEYERS, JR., Ph.D.	Voluntary Attending Physician
SERGE J.C. PIERRE-LOUIS, M.D.	Attending Physician Senior
SEAN D. RULAND, D.O.	Voluntary Attending Physician
KATHLEEN M. SHANNON, M.D.	Voluntary Attending Physician
ANURADHA J. SHIVDE, M.D.	Consultant Physician
MICHAEL A. SLOAN, M.D.	Voluntary Attending Physician
JORDAN L. TOPEL, M.D.	Voluntary Attending Physician

DIVISION OF OCCUPATIONAL MEDICINE

STEVEN E. AKS, D.O.	Voluntary Attending Physician
KATHERINE L. DUVALL, M.D.	Voluntary Attending Physician
TIMOTHY B. ERRICKSON, M.D.	Voluntary Attending Physician

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DIVISION OF OCCUPATIONAL MEDICINE cont'd

LINDA S. FORST, M.D.	Voluntary Attending Physician
DAVID L. HINKAMP, M.D.	Voluntary Attending Physician
DANIEL O. KRYDHORCZUK, M.D.	Attending Physician
PATRICIA KELLEHER, M.D.	Voluntary Attending Physician
ANNE J. KRANTZ, M.D.	Attending Physician
JERROLD BLAIR LEIKIN, M.D.	Voluntary Attending Physician
DAVID C. MARDER, M.D.	Attending Physician
PETER ORRIS, M.D.	Attending Physician
HERBERT WHITE, JR., M.D.	Voluntary Attending Physician

DIVISION OF PULMONARY MEDICINE

ROBERT A. BALK, M.D.	Voluntary Attending Physician
JAMES J. HERDEGEN, M.D.	Voluntary Attending Physician
KATHY R. SONENTHAL, M.D.	Consultant Physician
DAMIEN R. STEVENS, M.D.	Voluntary Attending Physician
JAN PETER SZIDON, M.D.	Voluntary Attending Physician

DIVISION OF RHEUMATOLOGY

JOEL A. BLOCK, M.D.	Voluntary Attending Physician
CALVIN R. BROWN, M.D.	Voluntary Attending Physician
ROCHELLE A. COCHRAN, A.P.N.	Advance Practice Nurse
SARAH L. EVERAKES, M.D.	Voluntary Attending Physician
CHARLOTTE A. HARRIS, M.D.	Voluntary Attending Physician
RICHARD F. LOESER, JR., M.D.	Voluntary Attending Physician
MARGARET M. MICHALSKA, M.D.	Voluntary Attending Physician
ALLAN J. PILLOFF, M.D.	Attending Physician Senior
WINSTON SEQUEIRA, M.D.	Attending Physician/ Division Chairman

MEDICAL STAFF STATUS CHANGES

KATHLEEN G. BEAVIS, M.D. - Promoted from Attending Physician/Scientific Division Chairman, Department of Pathology, Division of Microbiology to Attending Physician/Medical Division Chairman 9, will be paid at Grade K-9, Step 1, from Account 110, 8970189 (24-06), Position Identification #0289714, effective May 21, 2002; subject to approval by the Cook County Board.

AUDREY L. FRENCH, M.D. - Promoted from Attending Physician 4, Step 5, Department of Ambulatory and Community Health Network, Division of Core Center, to Attending Physician 6, will be paid at Grade K-6, Step 3, from Account 110, 8930456 (06-01), Position Identification #0289369, effective May 21, 2002; subject to approval by the Cook County Board.

JOHN A. KOWLASKI, M.D. - Promoted from Consultant Physician, Department of Medicine/Department of Ambulatory and Community Health Network, Division of Infectious Disease/Division of Core Center, to Attending Physician 6, will be paid at Grade K-6, Step 5, from Account 110, 8930456 (06-01), Position Identification #0289372, effective May 21, 2002; subject to approval by the Cook County Board.

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SABRINA R. KENDRICK, M.D. - Promoted from Attending Physician 4, Step 5, Department of Medicine/Department of Ambulatory and Community Health Network, Division of Infectious Disease/Division of Core Center, to Attending Physician 6, will be paid at Grade K-6, Step 6, from Account 110, 8930456 (23-20), Position Identification #0289370, effective May 21, 2002; subject to approval by the Cook County Board.

PARTO REZAI, M.D. - Promoted from Consultant Physician, Department of Obstetrics and Gynecology, to Attending Physician/Medical Division Chairman 12, will be paid at Grade K-12, from Account 110, 8970265 (29-05), Position Identification #9523056, effective May 21, 2002; subject to approval by the Cook County Board.

Commissioner Maldonado, seconded by Commissioner Butler, moved that the request of the Chief Operating Officer of Stroger Hospital of Cook County be approved. **The motion carried unanimously.**

PERMISSION TO ADVERTISE

Transmitting a Communication from

LACY L. THOMAS, Chief Operating Officer, Stroger Hospital of Cook County

requesting authorization for the Purchasing Agent to advertise for bids for the purchase of liquid chemistry and spinal fluid controls for the Department of Pathology, Division of Biochemistry.

Contract period: September 1, 2002 through August 31, 2003. (897-365 Account). Requisition No. 28970671.

Commissioner Maldonado, seconded by Commissioner Butler, moved that the County Purchasing Agent be authorized to advertise for bids. **The motion carried unanimously.**

CONTRACTS

Transmitting a Communication from

LACY L. THOMAS, Chief Operating Officer, Stroger Hospital of Cook County

requesting authorization for the Purchasing Agent to enter into a contract with Children's Memorial Hospital, Chicago, Illinois, for testing services for deoxyribonucleic acid (DNA), polymerase chain reaction (PCR) tests for the determination of the Human Immuno-Deficiency (HIV) virus in infants for the Department of Pathology, Division of Virology.

Reason: Children's Memorial Hospital is the only known provider for these tests in the Chicago area. Children's Memorial Hospital has the most sensitive methodology to determine if an infant acquired the HIV disease from the mother's transferred antibodies.

Estimated Fiscal Impact: \$40,500.00 (\$20,250.00 per year). Contract period: September 1, 2002 through August 31, 2004. (897-278 Account). Requisition No. 28970684.

Purchasing Agent concurs.

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Commissioner Daley, seconded by Commissioner Silvestri, moved that the County Purchasing Agent be authorized to enter into the requested contract. **The motion carried unanimously.**

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Transmitting a Communication from

LACY L. THOMAS, Chief Operating Officer, Stroger Hospital of Cook County

requesting authorization for the Purchasing Agent to enter into a contract with International Remote Imaging Systems, Chatsworth, California, for the purchase of reagents, calibrators and supplies for the automated slideless urinalysis system manufactured by International Remote Imaging Systems for the Fantus Health Center, Consolidated Stat Laboratories.

Reason: International Remote Imaging Systems is the only known manufacturer and distributor of the reagents, calibrators and supplies compatible with the existing equipment owned by the Hospital. The automated, slideless urinalysis systems perform a complete microscopic inspection, comprehensive specific gravities on unrelated/unspunurine samples.

Estimated Fiscal Impact: \$100,000.00. Contract period: September 1, 2002 through August 31, 2003. (897-365 Account). Requisition No. 28970687.

Purchasing Agent concurs.

Commissioner Daley, seconded by Commissioner Silvestri, moved that the County Purchasing Agent be authorized to enter into the requested contract. **The motion carried unanimously.**

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Transmitting a Communication, dated May 17, 2002 from

LACY L. THOMAS, Chief Operating Officer, Stroger Hospital of Cook County

requesting authorization for the Purchasing Agent to enter into a contract with Ameritech/SBC Paging, Hoffman Estates, Illinois, to provide for the relocation of the existing paging system antennas from the current Pediatric Hospital Building to the New Stroger Hospital of Cook County. This relocation will expand the coverage of the hospital police department's two-way radios and the Ameritech paging system in the new hospital. Ameritech is the hospital's current service provider, and relocation of these antennas, which includes equipment, materials and installation, will cost \$168,000.00.

Estimated Fiscal Impact: \$168,000.00. One time purchase. Bond Issue (28000 Account). Requisition No. 20310085.

Sufficient funds have been appropriate to cover this request.

Commissioner Lechowicz, seconded by Commissioner Silvestri, moved to suspend the rules so that this matter may be considered. **The motion carried unanimously.**

Commissioner Maldonado, seconded by Commissioner Hansen, moved that the County Purchasing Agent be authorized to enter into the requested contract. **The motion carried unanimously.**

CONTRACT ADDENDUM

Transmitting a Communication from

LACY L. THOMAS, Chief Operating Officer, Stroger Hospital of Cook County

requesting authorization for the Purchasing Agent to extend for three (3) months, Contract No. 01-58-419 with Glenbard & Associates, Inc., Melrose Park, Illinois, for the purchase of telephone equipment supplies for the Department of Support Services, Telecommunication Division.

Reason: This request is to allow sufficient time for the bidding, evaluation and award of the new contract, for which bids are scheduled to be opened on May 23, 2002.

Estimated Fiscal Impact: None. Contract extension: May 15, 2002 through August 14, 2002. (897-220 Account).

Commissioner Daley, seconded by Commissioner Silvestri, moved that the County Purchasing Agent be authorized to extend the requested contract. **The motion carried unanimously.**

EMERGENCY PURCHASE FOR SECURITY TRANSMITTERS

Transmitting a Communication, dated May 2, 2002 from

LACY L. THOMAS, Chief Operating Officer, Stroger Hospital of Cook County

requesting authorization for the Purchasing Agent to issue a purchase order for the emergency purchase of security transmitters for the Code Alert Infant Security System owned by the Hospital for the Department of Hospital Police. The current transmitters have a life expectancy of two years. Therefore, in order to maintain the viability of the system these transmitters must be replaced.

Videotec Corporation is the sole distributor of the security transmitters manufactured by RF Technologies, Inc. (Radio Frequency Technologies) that is compatible with the existing equipment.

Estimated Fiscal Impact: \$15,225.00. (897-360 Account). Requisition No. 28970707.

Commissioner Silvestri, seconded by Commissioner Sutker, moved that the request of the Chief Operating Officer of Stroger Hospital of Cook County be approved. **The motion carried unanimously.**

JOURNAL OF PROCEEDINGS FOR MAY 21, 2002

JOINT CONFERENCE COMMITTEE MEETING MINUTES

Transmitting a Communication, dated May 2, 2002 from

LACY L. THOMAS, Chief Operating Officer, Stroger Hospital of Cook County

Submitting herewith the Stroger Hospital of Cook County Joint Conference Committee minutes for the meeting of March 26, 2002.

Commissioner Butler, seconded by Commissioner Silvestri, moved that the communication be received and filed. **The motion carried unanimously.**

OFFICE OF THE COUNTY TREASURER

PERMISSION TO ADVERTISE

Transmitting a Communication, dated April 24, 2002 from

DANIEL R. DEGNAN, Chief Financial Officer, Treasurer's Office

requesting authorization for the Purchasing Agent to advertise for bids for the purchase of tax bill paper, envelopes, brochures, and for folding and inserting necessary for the calendar year and fiscal year 2003 collections of first installment and second installment Cook County Real Estate Taxes.

One time purchase. (060-240 Account). Requisition No. 30600001.

Commissioner Maldonado, seconded by Commissioner Butler, moved that the County Purchasing Agent be authorized to advertise for bids. **The motion carried unanimously.**

BID OPENING

May 9, 2002

Honorable President and Members
Board of Commissioners of Cook County
Chicago, Illinois 60602

Dear Ladies and Gentlemen:

Pursuant to the rules of this Board, I hereby submit for your consideration, bids which were opened under my supervision on Thursday, May 9, 2002, at 10:00 A.M., in the County Building, Chicago, Illinois.

Very truly yours,

CALVIN R. SUTKER, Cook County Commissioner

JOURNAL OF PROCEEDINGS FOR MAY 21, 2002

<u>CONTRACT NO.</u>	<u>DESCRIPTION</u>	<u>USING DEPARTMENT</u>
01-58-1170 Rebid	Folger Adams security locks	Department of Facilities Management
02-84-299 Rebid	Third party correspondence services	Bureau of Health Services
02-85-366	Maintenance of micrographic equipment	Clerk of the Circuit Court
02-51-445	Scavenger services	Cermak Health Services of Cook County
02-54-491 Rebid	Fresh and processed produce	Stroger Hospital of Cook County
02-51-495	Maintenance, testing and repair of fire alarm system	Oak Forest Hospital of Cook County
02-54-496	Walk-through metal detectors	Sheriff's Court Services Division
02-73-557	Reagents and supplies for a vendor provided virological enzyme immunoassay analyzer	Stroger Hospital of Cook County
02-53-559	Thermoscan survey of electrical distribution equipment	Oak Forest Hospital of Cook County
02-51-563 Rebid	Repair of Allison automatic truck transmissions	Highway Department
02-51-564	Four-door sedan with police package	Circuit Court of Cook County, Office of the Chief Judge
02-51-566 Rebid	Repair of road maintenance equipment (hydraulic cylinders)	Highway Department
02-58-580	Clark-Reliance boiler feed water drum level indicators	Department of Facilities Management
02-51-613	Fabrication and installation of sheet metal	Oak Forest Hospital of Cook County
02-58-620	Male and female canvas deck shoes	Department of Corrections
02-54-644 Rebid	Canned goods	Juvenile Temporary Detention Center
02-73-654	Clinical pharmacy consulting services	Oak Forest Hospital of Cook County
02-82-670	Printer ribbons	Clerk of the Circuit Court

JOURNAL OF PROCEEDINGS FOR MAY 21, 2002

<u>CONTRACT NO.</u>	<u>DESCRIPTION</u>	<u>USING DEPARTMENT</u>
02-72-673	Stryker patient care beds	Stroger Hospital of Cook County
02-58-691	Steel	Department of Facilities Management
02-51-692	Ride-on turf sweeper	Oak Forest Hospital of Cook County
02-53-693	Window washing and screen cleaning service	Oak Forest Hospital of Cook County
02-51-694	Glass supplies	Department of Facilities Management
02-84-710	Xerox 4635 laser printer labels	Clerk of the Circuit Court
02-72-717	Ultrasound services	Oak Forest Hospital of Cook County
02-51-727	Maintenance and repair of Ford trucks	Highway Department
02-53-733	Moving services for the New Stroger Hospital of Cook County	Stroger Hospital of Cook County
02-15-035H	Sphygmomanometer parts (parts for blood pressure apparatus)	Bureau of Health Services
02-15-085H1	Disposal dietary supplies	Bureau of Health Services
02-15-189H	Monitors and pacemakers	Bureau of Health Services
02-15-443H	Ophthalmic solutions	Bureau of Health Services

HIGHWAY BIDS

<u>BID</u>	<u>SECTION</u>
Group 1 – 2002: Roselle Road Culvert at Salt Creek Tributary “A” (North of Palatine Road); Roselle Road Culvert at Salt Creek (South of Palatine Road); Roselle Road at Palatine Road	97-V6045-01-BR 97-V6044-02-BR 01-V6044-03-CH
Group 3 – 2002: 167th Street, Cicero Avenue to Kilbourn Avenue; Roberts Road, 111th Street to 95th Street; 103rd Street, Roberts Road to Harlem Avenue	01-B5928-01-RP 01-W3216-03-RP 01-B4524-02-RP

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<u>BID</u>	<u>SECTION</u>
Furnish 4000 tons of bituminous patch material Class 1; furnish and apply 1750 gallons of bituminous prime coat for Maintenance Areas #1, 2, 3, 4 and 5	02-PATCH-18-GM
Furnish 1000 tons of premixed asphalt cold patch material for North and South areas	02-PATCH-19-GM
Furnish and deliver 10,000 tons of crushed limestone fine and coarse aggregate for North and South areas	02-STONE-10-GM

By consensus, the bids were referred to their respective departments for review and consideration.

CONTRACTS AND BONDS - Purchasing Agent

Transmitting a Communication, dated May 21, 2002 from

PATRICK J. McFADDEN, C.P.M., Purchasing Agent

The following contracts and bonds are being submitted for approval and execution:

**American Red Cross Tissue Services
Agreement
Contract No. 02-41-382**

For Orthopaedic Surgical Supplies, for the Bureau of Health Services, for the contract sum of \$170,000.00, for a period of twenty-four (24) months, as authorized by the Board of Commissioners 9/6/01.

**Analytical Science Corporation
Agreement
Contract No. 02-41-711**

For Time and Attendance System Upgrade and Maintenance, for Oak Forest Hospital of Cook County, for the contract sum of \$62,452.00, as authorized by the Board of Commissioners 12/18/01.

**Analytical Science Corporation
Agreement
Contract No. 02-41-712**

For a Video ID Card System, for Oak Forest Hospital of Cook County, for the contract sum of \$16,309.00, as authorized by the Board of Commissioners 12/18/01.

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B.K. Medical Systems, Inc.
Agreement
Contract No. 02-42-633

For a Falcon Ultrasound 2101A System, for Stroger Hospital of Cook County, for the contract sum of \$59,900.00, as authorized by the Board of Commissioners 1/8/02.

Board of Trustees of the University of Illinois
Agreement
Contract No. 01-41-906

For Clinical Pharmacy Services, for Stroger Hospital of Cook County, for the contract sum of \$205,531.92, for a period of twenty-four (24) months, as authorized by the Board of Commissioners 4/17/01.

Business Management Consultants, Inc.
Agreement
Contract No. 02-41-543

For Data Center Consolidation Project Management, for the Clerk of the Circuit Court, for the contract sum of \$319,600.00, as authorized by the Board of Commissioners 10/18/01.

Chamerlik/Compulogic
Agreement
Contract No. 02-45-751

For Web-Site Maintenance, for the Treasurer's Office, for the contract sum of \$95,715.00, for a period of twelve (12) months, as authorized by the Board of Commissioners 3/7/02.

Child's Play Touring Theatre
Agreement
Contract No. 02-41-818

For an Anti-Violence Teaching Program, for the State's Attorney's Office, for the contract sum of \$50,000.00, for a period of ten (10) months, as authorized by the Board of Commissioners 3/21/02.

Datex Ohmeda
Agreement
Contract No. 02-42-522

For Anesthesia Systems Maintenance and Repair, for Provident Hospital of Cook County, for the contract sum of \$35,827.92, for a period of twelve (12) months, as authorized by the Board of Commissioners 11/20/01.

Deloitte Consulting
Agreement
Contract No. 00-41-944

For Medicare Cost Review Reports, for Stroger Hospital of Cook County, for the contract sum of \$950,000.00, for a period of twenty-four (24) months, as authorized by the Board of Commissioners 4/5/00.

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**Election Works, Inc.
Agreement
Contract No. 02-41-665**

For Election Equipment Replacement Parts, for the County Clerk's Office, for the contract sum of \$32,250.00, as authorized by the Board of Commissioners 2/21/02.

**Fresenius USA Marketing, Inc.
Agreement
Contract No. 02-42-416**

For Dialysis Supplies, for Stroger Hospital of Cook County, for the contract sum of \$81,190.00, for a period of twenty-four (24) months, as authorized by the Board of Commissioners 9/20/01.

**M. Hunter & Associates, Inc.
Agreement
Contract No. 02-41-757**

For Lobbying Services, for the Clerk of the Circuit Court, for the contract sum of \$57,965.00, for a period of eleven (11) months, as authorized by the Board of Commissioners 12/18/01.

**Kindred Rehabilitation Services
d/b/a Professional Rehabilitation Associates
Agreement
Contract No. 02-42-452**

For Physical, Occupational and Speech Therapy, for Oak Forest Hospital of Cook County, for the contract sum of \$160,000.00, for a period of twenty-four (24) months, as authorized by the Board of Commissioners 9/20/01.

**Jeryl Levin
Agreement
Contract No. 02-41-402**

For Outreach Program Consulting, for the Treasurer's Office, for the contract sum of \$25,000.00, for a period of twelve (12) months, as authorized by the Board of Commissioners 12/18/01.

**Mary Malliaris
Agreement
Contract No. 02-42-663**

For Professional Services (analyzing MIS reports), for the Treasurer's Office, for the contract sum of \$50,000.00, for a period of twelve (12) months, as authorized by the Board of Commissioners 2/7/02.

**Maximus, Inc.
Agreement
Contract No. 01-41-1233**

For Capital Asset Valuation and GASB 34 Implementation, for the Bureau of Finance, for the contract sum of \$650,000.00, for a period of nine (9) months, as authorized by the Board of Commissioners 8/9/01.

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**McDermott Center d/b/a Haymarket Center
Agreement
Contract No. 02-41-760**

For a Substance Abuse and Prevention Program, for the Juvenile Temporary Detention Center, for the contract sum of \$200,000.00, for a period of twelve (12) months, as authorized by the Board of Commissioners 2/21/02.

**Frank W. Meekins
Agreement
Contract No. 02-45-746**

For Legal Aspects of Policing Classroom Training, for the Sheriff's Training Institute, for the contract sum of \$36,000.00, for a period of twelve (12) months, as authorized by the Board of Commissioners 1/24/02.

**Moore Landscapes, Inc.
Agreement
Contract No. 02-41-735**

For Landscape Maintenance Services, for the Department of Facilities Management, for the contract sum of \$18,476.60, as authorized by the Board of Commissioners 3/7/02.

**Music Theater Workshop
Agreement
Contract No. 02-41-759**

For Conflict Resolution Training, for the Juvenile Temporary Detention Center, for the contract sum of \$70,200.00, for a period of twelve (12) months, as authorized by the Board of Commissioners 2/21/02.

**Natus Medical, Inc.
Agreement
Contract No. 01-42-620**

For Consumable' Supplies for Newborn Hearing Screeners, for the Bureau of Health Services, for the contract sum of \$36,493.00, for a period of twelve (12) months, as authorized by the Board of Commissioners 2/21/01.

**MicroAire Surgical Instruments, Inc.
Agreement
Contract No. 02-45-421**

For Orthopaedic Surgical Supplies, for the Bureau of Health Services, for the contract sum of \$95,000.00, for a period of twenty-four (24) months, as authorized by the Board of Commissioners 9/6/01.

JOURNAL OF PROCEEDINGS FOR MAY 21, 2002

**Brent J. Murray
Agreement
Contract No. 02-41-790**

For G.R.E.A.T. Program Administrative Assistance, for the Sheriff's Community Based Programs, for the contract sum of \$30,000.00, for a period of ten and one-half (10-1/2) months, as authorized by the Board of Commissioners 3/7/02.

**Olympus America, Inc.
Agreement
Contract No. 01-42-905**

For Overhaul and Repair of Fiber Optic Scopes, for Stroger Hospital of Cook County, for the contract sum of \$200,000.00, for a period of twenty-four (24) months, as authorized by the Board of Commissioners 4/17/01.

**Olympus America, Inc.
Agreement
Contract No. 02-42-542**

For Therapeutic Bronchoscope and Accessories, for Stroger Hospital of Cook County, for the contract sum of \$16,500.00, as authorized by the Board of Commissioners 10/18/01.

**Pitney Bowes Mailing Systems
Agreement
Contract No. 02-45-348**

For Postage Meter Rental, for the Bureau of Administration, for the contract sum of \$45,000.00, for a period of twelve (12) months, as authorized by the Board of Commissioners 10/18/01.

**Pitney Bowes Mailing Systems
Agreement
Contract No. 02-45-350**

For Mail Equipment Maintenance, for the Bureau of Administration, for the contract sum of \$45,000.00, for a period of twelve (12) months, as authorized by the Board of Commissioners 10/18/01.

**Proviso-Leyden Council for Community Action, Inc. - ACT
Agreement
Contract No. 02-41-714**

For HIV/AIDS Prevention Services, for the Department of Public Health, for the contract sum of \$11,584.00, for a period of seven (7) months, as authorized by the Board of Commissioners 2/21/02.

**Pyxis Corporation
Agreement
Contract No. 01-45-895**

For Medstation Components, for Oak Forest Hospital of Cook County, for the contract sum of \$257,296.00, as authorized by the Board of Commissioners 4/17/01.

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**QuitNet.com, Inc.
Agreement
Contract No. 02-42-277**

For Development and Maintenance of the Web Based Smoking Cession Program, for the Department of Public Health, for the contract sum of \$37,500.00, for a period of nine (9) months, as authorized by the Board of Commissioners 9/20/01.

**Michael Shapiro, M.D.
Agreement
Contract No. 02-45-540**

For Electrocardiogram Analysis, as required for use by Stroger Hospital of Cook County, for the contract sum of \$24,000.00, for a period of twelve (12) months, as authorized by the Board of Commissioners 10/18/01.

**Sonosite, Inc.
Agreement
Contract No. 02-42-658**

For Sonosite 180 Plus Digital Hand-Held Ultrasound System with Accessories, for the Bureau of Health Services, for the contract sum of \$26,195.00, as authorized by the Board of Commissioners 12/4/01.

**T.A.S.C., Inc. (Treatment Alternatives for Special Clients)
Agreement
Contract No. 02-41-596**

For Juvenile Drug Program Screening, Assessment and Diagnosis, for the Circuit Court of Cook County, Office of the Chief Judge, for the contract sum of \$74,495.00, as authorized by the Board of Commissioners 9/20/01.

**T.A.S.C., Inc. (Treatment Alternatives for Special Clients)
Agreement
Contract No. 02-41-666**

For Adult Drug Treatment Program Drug and Alcohol Assessment, for the Office of the Chief Judge, Adult Probation Department, for the contract sum of \$154,500.00, for a period of twelve (12) months, as authorized by the Board of Commissioners 2/21/02.

**Tech-Win It, Inc.
Agreement
Contract No. 02-41-819**

For Wide Area Network (WAN) Technical Consulting and Support, for the Bureau of Information Technology and Automation, for the contract sum of \$240,000.00, for a period of twelve (12) months, as authorized by the Board of Commissioners 4/9/02.

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**The Advocates Group
Agreement
Contract No. 02-41-820**

For a Pre-Paid Legal Services Plan, for the Department of Risk Management, for a period of thirty-six (36) months, as authorized by the Board of Commissioners 2/6/01.

**Universal Financial Products Corporation
Agreement
Contract No. 02-41-411**

For Check Processing Machine Maintenance, for the Treasurer's Office, for the contract sum of \$26,100.00, for a period of twelve (12) months, as authorized by the Board of Commissioners 12/18/01.

**Ventana Medical Systems, Inc.
Agreement
Contract No. 02-45-664**

For Antibodies and Reagents, for Stroger Hospital of Cook County, for the contract sum of \$584,002.00, for a period of thirty-six (36) months, as authorized by the Board of Commissioners 2/7/02.

**The Women's Treatment Center
Agreement
Contract No. 02-41-370**

For Substance Abuse Treatment for Female Detainees, for the Sheriff's Department of Women's Justice Services, for the contract sum of \$782,268.00, for a period of twelve (12) months, as authorized by the Board of Commissioners 11/20/01.

**Xerox Corporation
Agreement
Contract No. 02-41-407**

For Maintenance of Photocopiers, for the Bureau of Administration, for the contract sum of \$450,000.00, for a period of twelve (12) months, as authorized by the Board of Commissioners 11/20/01.

**Abbott Laboratories, Inc., Diagnostic Division
Contract
Contract No. 02-73-202**

For Reagents and Consumable Supplies for Vendor Provided Chemistry Analyzer for General Chemistry, Therapeutic Drug Monitoring, and Drugs of Abuse Testing, as required for use by Stroger Hospital of Cook County, for the contract sum of \$1,528,792.00. This is a requirements contract for a period of thirty-six (36) months. Date Advertised 1/24/02. Date of Bid Opening 2/7/02. Date of Board Award 4/9/02.

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Advanced Boiler Control Services, Inc.
Contract
Contract No. 02-51-354

For Boiler System Maintenance and Repair, as required for use by Provident Hospital of Cook County, for the contract sum of \$78,050.00. This is a requirements contract for a period of twenty-four (24) months. Date Advertised 3/7/02. Date of Bid Opening 3/26/02. Date of Board Award 5/7/02.

Chicago United Industries, Ltd.
Contract
Contract No. 01-88-1112

For Hon Office Furniture, as required for use by the State's Attorney's Office, for the contract sum of \$106,412.56. Date Advertised 2/7/02. Date of Bid Opening 2/26/02. Date of Board Award 5/7/02.

ComEd
Contract
Contract No. 02-51-345

For a Portable Generator, as required for use by the Department of Facilities Management, for the contract sum of \$151,600.00. Date Advertised 1/11/02. Date of Bid Opening 1/29/02. Date of Board Award 5/7/02.

Consumer Packing Company
Contract
Contract No. 02-54-486

For Meat Products, as required for use by Stroger Hospital of Cook County, for the contract sum of \$320,122.00. This contract is for a period of twelve (12) months. Date Advertised 3/1/02. Date of Bid Opening 3/26/02. Date of Board Award 5/7/02.

Dunbar Armored, Inc.
Contract
Contract No. 02-53-396

For Armored Car Service, as required for use by the Treasurer's Office, County Clerk's Office and Recorder of Deeds Office, for the contract sum of \$109,646.00. Date Advertised 1/31/02. Date of Bid Opening 2/26/02. Date of Board Award 4/23/02.

Edward Don & Company
Contract and Bond
Contract No. 02-53-500

For Food Service Equipment, Bid Package #12C, for Stroger Hospital of Cook County, for the Office of Capital Planning and Policy, for the contract sum of \$120,826.43. Date Advertised 2/19/02. Date of Bid Opening 3/26/02. Date of Board Award 4/9/02.

Enterprise Leasing Company of Chicago
Contract
Contract No. 02-51-397

For Vehicle Leasing (vans), as required for use by the Treasurer's Office, for the contract sum of \$27,000.00. This is a requirements contract for a period of twelve (12) months. Date Advertised 1/22/02. Date of Bid Opening 2/7/02. Date of Board Award 4/23/02.

Faustech Industries, Inc.
Contract and Bond
Contract No. 02-53-503

For Miscellaneous Equipment, Bid Package #12D, for Stroger Hospital of Cook County, for the Office of Capital Planning and Policy, for the contract sum of \$499,977.00. Date Advertised 2/19/02. Date of Bid Opening 3/26/02. Date of Board Award 4/9/02.

Globe Medical Surgical Supply Company
Contract
Contract No. 02-72-224

For Surgical Care Beds, Overbed and Bedside Tables, as required for use by Provident Hospital of Cook County, for the contract sum of \$143,369.14. Date Advertised 2/21/02. Date of Bid Opening 3/12/02. Date of Board Award 5/7/02.

Insulation Fabricators, Inc.
Contract
Contract No. 02-58-440

For Pipe Covering Material Supplies, for the Department of Facilities Management, for the contract sum of \$36,745.54. This is a requirements contract for a period of twelve (12) months. Date Advertised 2/11/02. Date of Bid Opening 3/12/02. Date of Board Award 5/7/02.

InterParking
Contract and Bond
Contract No. 02-53-315

For Parking Management Services, for Provident Hospital of Cook County, for the contract sum of \$759,864.00. This is a requirements contract for a period of twenty-four (24) months. Date Advertised 1/31/02. Date of Bid Opening 3/12/02. Date of Board Award 4/23/02.

Langraf's, Ltd.
Contract
Contract No. 02-54-435 Rebid

For Plastic Laminate Supplies, as required for use by the Department of Facilities Management, for the contract sum of \$81,558.58. This is a requirements contract for a period of twelve (12) months. Date Advertised 3/18/02. Date of Bid Opening 4/11/02. Date of Board Award 5/7/02.

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**McKesson Automation Systems, Inc. d/b/a Baker APS
Contract and Bond
Contract No. 02-53-604**

For Medical Equipment, Bid Package #7G - Automated Medication Dispensing Units, for Stroger Hospital of Cook County, for the Office of Capital Planning and Policy, for the contract sum of \$906,363.00. Date Advertised 2/27/02. Date of Bid Opening 4/11/02. Date of Board Award 4/23/02.

**Medical Applications Specialists, Inc.
Contract
Contract No. 02-73-574**

For Magnetic Resonance Imaging Services, as required for use by Oak Forest Hospital of Cook County, for the contract sum of \$99,160.00. This is a requirements contract for a period of twenty-four (24) months. Date Advertised 3/22/02. Date of Bid Opening 4/11/02. Date of Board Award 5/7/02.

**Microfilm Equipment & Supplies, Inc.
Contract
Contract No. 01-85-1228**

For Micrographic Camera Head and Control Panel, as required for use by the Clerk of the Circuit Court, for the contract sum of \$26,300.00. Date Advertised 2/21/02. Date of Bid Opening 3/12/02. Date of Board Award 5/7/02.

**Miracle Systems, Inc.
Contract
Contract No. 01-82-1062**

For Printing of Various Public Health Materials, as required for use by the Department of Public Health, for the contract sum of \$19,757.34. This is a requirements contract for a period of twelve (12) months. Date Advertised 1/24/02. Date of Bid Opening 2/7/02. Date of Board Award 5/7/02.

**Monahan's Landscaping Company, Inc.
Contract and Bond
Contract No. 02-53-595**

For Landscaping and Maintenance Services, as required for use by Stroger Hospital of Cook County, for the contract sum of \$877,747.00. This is a requirements contract. Date Advertised 2/25/02. Date of Bid Opening 3/26/02. Date of Board Award 4/9/02.

**National Supply & Safety Company
Contract
Contract No. 02-54-141 Rebid**

For Dish Soap and Detergents, as required for use by Oak Forest Hospital of Cook County, for the contract sum of \$126,976.80. This is a requirements contract for a period of twenty-four (24) months. Date Advertised 1/31/02. Date of Bid Opening 2/26/02. Date of Board Award 5/7/02.

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**Neopost
Contract
Contract No. 02-84-470**

For Folding/Inserting Equipment, as required for use by the Circuit Court of Cook County, Office of the Chief Judge, for the contract sum of \$15,244.85. Date Advertised 1/31/02. Date of Bid Opening 2/26/02. Date of Board Award 5/7/02.

**Prestige Office Products, Inc.
Contract
Contract No. 01-82-1214**

For Office Supplies, as required for use by the Department of Corrections, for the contract sum of \$43,334.00. Date Advertised 12/20/01. Date of Bid Opening 1/10/02. Date of Board Award 5/7/02.

**Progressive Industries, Inc.
Contract
Contract No. 02-58-487**

For Rauland-Borg Handsets and Digital Sidecar Display Units, as required for use by the Department of Facilities Management, for the contract sum of \$13,740.24. Date Advertised 3/8/02. Date of Bid Opening 3/26/02. Date of Board Award 5/7/02.

**Progressive Industries, Inc.
Contract
Contract No. 02-58-490**

For Camtrack Pipe Bender, as required for use by the Department of Facilities Management, for the contract sum of \$11,794.09. Date Advertised 3/8/02. Date of Bid Opening 3/26/02. Date of Board Award 5/7/02.

**Progressive Industries, Inc.
Contract
Contract No. 02-72-555**

For Rubella Kits, as required for use by Stroger Hospital of Cook County, for the contract sum of \$21,200.00. This is a requirements contract for a period of twenty-four (24) months. Date Advertised 3/8/02. Date of Bid Opening 3/26/02. Date of Board Award 5/7/02.

**Progressive Industries, Inc.
Contract
Contract No. 02-73-556**

For Respiratory Syncytial Virus Antigen Kits, as required for use by Stroger Hospital of Cook County, for the contract sum of \$26,040.00. This is a requirements contract for a period of twenty-four (24) months. Date Advertised 3/21/02. Date of Bid Opening 4/11/02. Date of Board Award 5/7/02.

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**RAE Products and Chemicals Corporation
Contract
Contract No. 02-51-207**

For Paint and Painter Supplies, as required for use by Oak Forest Hospital of Cook County, for the contract sum of \$32,506.65. This is a requirements contract for a period of twelve (12) months. Date Advertised 3/18/02. Date of Bid Opening 4/11/02. Date of Board Award 5/7/02.

**Ravenswood Medical Resources Corporation/Chicago Medical Equipment
& Supply Company (a joint venture)
Contract
Contract No. 02-53-637**

For Medical Equipment, Bid Package #7I - Miscellaneous Major Medical Equipment, for Stroger Hospital of Cook County, for the Office of Capital Planning and Policy, for the contract sum of \$4,655,184.16. Date Advertised 3/11/02. Date of Bid Opening 4/11/02. Date of Award 4/23/02.

**Robin's Food Distribution, Inc.
Contract
Contract No. 02-54-488**

For Frozen Foods, as required for use by Stroger Hospital of Cook County, for the contract sum of \$373,431.37. This is a requirements contract for a period of twelve (12) months. Date Advertised 3/18/02. Date of Bid Opening 4/11/02. Date of Board Award 5/7/02.

**Walsh Construction Company of Illinois
Contract and Bond
Contract No. 02-53-636**

For Medical Equipment, Bid Package #7H - Surgical and Other Medical Equipment, for Stroger Hospital of Cook County, for the Office of Capital Planning and Policy, for the contract sum of \$4,652,000.00. Date Advertised 3/11/02. Date of Bid Opening 4/11/02. Date of Board Award 4/23/02.

**World's Printing
Contract
Contract No. 01-82-1166**

For Printed Record Storage Cartons, as required for use by the Clerk of the Circuit Court, for the contract sum of \$37,750.00. Date Advertised 1/7/02. Date of Bid Opening 1/29/02. Date of Board Award 5/7/02.

Commissioner Hansen voted "no" on the above item.

Bioelectronic Engineering and Medical Supplies, Inc. (B.E.A.M.S.)
Contract
Contract No. 02-15-254H

For Local Anesthetics, Oxytocics and Smooth Muscle Relaxants (pharmaceuticals), as required for use by the Bureau of Health Services, for the contract sum of \$43,633.20. This is a requirements contract for a period of twelve (12) months. Date Advertised 2/15/02. Date of Bid Opening 3/12/02. Date of Board Award 5/7/02.

Commissioner Hansen voted "no" on the above item.

The Burrows Company
Contract
Contract No. 02-15-468H

For Surgical Supplies, as required for use by the Bureau of Health Services, for the contract sum of \$162,088.31. This is a requirements contract for a period of twelve (12) months. Date Advertised 3/8/02. Date of Bid Opening 3/26/02. Date of Board Award 5/7/02.

The Burrows Company
Contract
Contract No. 02-15-529H

For Intravenous Solutions and Equipment Supplies, as required for use by the Bureau of Health Services, for the contract sum of \$2,023,383.70. This is a requirements contract for a period of twenty-four (24) months. Date Advertised 3/8/02. Date of Bid Opening 3/26/02. Date of Board Award 5/7/02.

The Burrows Company
Contract
Contract No. 02-15-109H

For Nutritional Supplements, Feeding Bags and Tubing Supplies, as required for use by the Bureau of Health Services, for the contract sum of \$24,709.00. This is a requirements contract for a period of twenty-four (24) months. Date Advertised 3/8/02. Date of Bid Opening 3/26/02. Date of Board Award 5/7/02.

The Burrows Company
Contract
Contract No. 02-15-163H

For Disposable Pediatric Diapers, as required for use by the Bureau of Health Services, for the contract sum of \$41,000.00. This is a requirements contract for a period of twenty-four (24) months. Date Advertised 3/18/02. Date of Bid Opening 4/11/02. Date of Board Award 5/7/02.

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DMS Pharmaceutical Group, Inc.
Contract
Contract No. 02-15-253H

For Serums, Toxoids, Vaccines and Diagnostic Agents (pharmaceuticals), as required for use by the Bureau of Health Services, for the contract sum of \$3,930,063.81. This is a requirements contract for a period of twelve (12) months. Date Advertised 2/15/02. Date of Bid Opening 3/12/02. Date of Board Award 5/7/02.

Commissioner Hansen voted "no" on the above item.

DMS Pharmaceutical Group, Inc.
Contract
Contract No. 02-15-254H

For Local Anesthetics, Oxytocics and Smooth Muscle Relaxants (pharmaceuticals), as required for use by the Bureau of Health Services, for the contract sum of \$2,289,754.61. This is a requirements contract for a period of twelve (12) months. Date Advertised 2/15/02. Date of Bid Opening 3/12/02. Date of Board Award 5/7/02.

Commissioner Hansen voted "no" on the above item.

DMS Pharmaceutical Group, Inc.
Contract
Contract No. 02-15-529H

For Intravenous Solutions and Equipment, as required for use by the Bureau of Health Services, for the contract sum of \$1,499,581.17. This is a requirements contract for a period of twenty-four (24) months. Date Advertised 3/8/02. Date of Bid Opening 3/26/02. Date of Board Award 5/7/02.

Dik Drug Company, Inc.
Contract
Contract No. 02-15-529H

For Intravenous Solutions and Equipment, as required for use by the Bureau of Health Services, for the contract sum of \$25,521.60. This is a requirements contract for a period of twenty-four (24) months. Date Advertised 3/8/02. Date of Bid Opening 3/26/02. Date of Board Award 5/7/02.

Dik Drug Company, Inc.
Contract
Contract No. 02-15-254H

For Local Anesthetics, Oxytocics and Smooth Muscle Relaxants (pharmaceuticals), as required for use by the Bureau of Health Services, for the contract sum of \$2,333,267.80. This is a requirements contract for a period of twelve (12) months. Date Advertised 2/15/02. Date of Bid Opening 3/12/02. Date of Board Award 5/7/02.

Commissioner Hansen voted "no" on the above item.

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**Dik Drug Company, Inc.
Contract
Contract No. 02-15-253H**

For Serums, Toxoids, Vaccines and Diagnostic Agents (pharmaceuticals), as required for use by the Bureau of Health Services, for the contract sum of \$697,206.69. This is a requirements contract for a period of twelve (12) months. Date Advertised 2/15/02. Date of Bid Opening 3/12/02. Date of Board Award 5/7/02.

Commissioner Hansen voted "no" on the above item.

**Dik Drug Company, Inc.
Contract
Contract No. 02-15-468H**

For Surgical Supplies, as required for use by the Bureau of Health Services, for the contract sum of \$147,362.63. This is a requirements contract for a period of twelve (12) months. Date Advertised 3/8/02. Date of Bid Opening 3/26/02. Date of Board Award 5/7/02.

**Dik Drug Company, Inc.
Contract
Contract No. 02-15-109H**

For Nutritional Supplements, Feeding Bags and Tubing Supplies, as required for use by the Bureau of Health Services, for the contract sum of \$338,758.55. This is a requirements contract for a period of twenty-four (24) months. Date Advertised 3/8/02. Date of Bid Opening 3/26/02. Date of Board Award 5/7/02.

**Dik Drug Company, Inc.
Contract
Contract No. 02-15-163H**

For Disposable Pediatric Diapers, as required for use by the Bureau of Health Services, for the contract sum of \$160,358.00. This is a requirements contract for a period of twenty-four (24) months. Date Advertised 3/18/02. Date of Bid Opening 4/11/02. Date of Board Award 5/7/02.

**EKLA Corporation
Contract
Contract No. 02-15-468H**

For Surgical Supplies, as required for use by the Bureau of Health Services, for the contract sum of \$11,891.00. This is a requirements contract for a period of twelve (12) months. Date Advertised 3/8/02. Date of Bid Opening 3/26/02. Date of Board Award 5/7/02.

**Globe Medical Surgical Supply
Contract
Contract No. 02-15-468H**

For Surgical Supplies, as required for use by the Bureau of Health Services, for the contract sum of \$56,482.70. This is a requirements contract for a period of twelve (12) months. Date Advertised 3/8/02. Date of Bid Opening 3/26/02. Date of Board Award 5/7/02.

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**Howard Medical Company
Contract
Contract No. 02-15-468H**

For Surgical Supplies, as required for use by the Bureau of Health Services, for the contract sum of \$25,678.60. This is a requirements contract for a period of twelve (12) months. Date Advertised 3/8/02. Date of Bid Opening 3/26/02. Date of Board Award 5/7/02.

**Mead Johnson Nutritionals
Contract
Contract No. 02-15-109H**

For Nutritional Supplements, Feeding Bags and Tubing Supplies, as required for use by the Bureau of Health Services, for the contract sum of \$316,673.20. This is a requirements contract for a period of twenty-four (24) months. Date Advertised 3/8/02. Date of Bid Opening 3/26/02. Date of Board Award 5/7/02.

**Midpack Corporation
Contract
Contract No. 02-15-163H**

For Disposable Pediatric Diapers, as required for use by the Bureau of Health Services, for the contract sum of \$21,160.00. This is a requirements contract for a period of twenty-four (24) months. Date Advertised 3/18/02. Date of Bid Opening 4/11/02. Date of Board Award 5/7/02.

**National Supply & Safety Company
Contract
Contract No. 02-15-468**

For Surgical Supplies, as required for use by the Bureau of Health Services, for the contract sum of \$21,700.00. This is a requirements contract for a period of twelve (12) months. Date Advertised 3/8/02. Date of Bid Opening 3/26/02. Date of Board Award 5/7/02.

**Ross Products Division, Abbott Laboratories
Contract
Contract No. 02-15-109H**

For Nutritional Supplements, Feeding Bags and Tubing Supplies, as required for use by the Bureau of Health Services, for the contract sum of \$1,938,821.84. This is a requirements contract for a period of twenty-four (24) months. Date Advertised 3/8/02. Date of Bid Opening 3/26/02. Date of Board Award 5/7/02.

The above referenced contract documents (and bonds, where required), have been executed by the Contractors and approved as to form by the State's Attorney. Respectfully request that following approval by your Honorable Body, the appropriate officials be authorized to sign same on behalf of the County of Cook.

Copies of these executed documents will be available for inspection in the Office of the Purchasing Agent and the Office of the Comptroller.

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Commissioner Daley, seconded by Commissioner Carr, moved that the contracts and bonds be approved and that the Proper Officials be authorized to sign on behalf of Cook County. **The motion carried.**

Commissioner Hansen voted "no" on Contract No. 01-82-1166 with World's Printing; Contract No. 02-15-254H with Bioelectronic Engineering and Medical Supplies, Inc. (B.E.A.M.S.); Contract No. 02-15-253H with DMS Pharmaceutical Group, Inc.; Contract No. 02-15-254H with DMS Pharmaceutical Group, Inc.; Contract No. 02-15-254H with Dik Drug Company, Inc.; and Contract No. 02-15-253H with Dik Drug Company, Inc.

CONTRACT AND BOND - Highway Department

Transmitting a Communication, dated May 10, 2002 from

WALLY S. KOS, P.E., Superintendent of Highways

The Contractor has properly executed the following Contract and Bond.

<u>ITEM</u>	<u>SECTION</u>	<u>BIDDER</u>
1. 179th Street, Southwest Highway to 108th Avenue	94-B6219-04-RS	Callaghan Paving, Inc.

Total Contract Amount: \$5,076,028.70. Date Advertised: April 11, 2002. Date of Bid Opening: April 25, 2002. Date of Board Award: May 7, 2002.

Commissioner Carr, seconded by Commissioner Sutker, moved that the contract and bond be approved and that the Proper Officials be authorized to sign on behalf of Cook County. **The motion carried unanimously.**

REPORT OF THE COMMITTEE ON ROADS AND BRIDGES

May 21, 2002

The Honorable,
The Board of Commissioners of Cook County

ATTENDANCE

Present: Chairman Carr, Vice Chairman Moreno, Commissioners Butler, Collins, Daley, Goslin, Hansen, Lechowicz, Maldonado, Moran, Quigley, Schumann, Silvestri, Sims, Steele, Sutker and President Stroger (17)

Absent: None (0)

Ladies and Gentlemen:

Your Committee on Roads and Bridges, having had under consideration the matters hereinafter mentioned, respectfully reports and recommends as follows:

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SECTION 1

Your Committee has considered the following communications from Wally S. Kos, P.E., Superintendent of Highways, recommending for approval change in plans and extra work in the construction of certain highway improvements.

251629 COUNTY HIGHWAY DEPARTMENT, by Wally S. Kos, P.E., Superintendent of Highways, submitting recommendation for change in plans and extra work on Section: 98-A6108-03-FP. Central Road, Freeman Road to Roselle Road in the Villages of Hoffman Estates and Schaumburg. Adjustment of quantities. \$36,534.60 (Addition).

251630 COUNTY HIGHWAY DEPARTMENT, by Wally S. Kos, P.E., Superintendent of Highways, submitting recommendation for change in plans and extra work on Section: 00-V6437-04-TL. Meacham Road, Nerge Road to Texas Street in the Village of Elk Grove. Final adjustment of quantities. \$1,836.70 (Addition).

251631 COUNTY HIGHWAY DEPARTMENT, by Wally S. Kos, P.E., Superintendent of Highways, submitting recommendation for change in plans and extra work on Section: 00-W1644-01-RS. Group 4-2001: Schoenbeck Road, Camp McDonald Road to Dundee Road; Techny Road at Sanders Road in the Villages of Arlington Heights and Wheeling and the City of Prospect Heights. Adjustment of quantities. \$387,241.65 (Deduction).

251632 COUNTY HIGHWAY DEPARTMENT, by Wally S. Kos, P.E., Superintendent of Highways, submitting recommendation for change in plans and extra work on Section: 99-W4832-01-RS. Ashland Avenue, Kennedy Expressway to Addison Street in the City of Chicago. Adjustment of quantities and new items. \$183,649.52 (Deduction).

Vice Chairman Moreno moved approval of the change in plans and extra work described in Item Nos. 251629, 251630, 251631 and 251632. Seconded by Commissioner Hansen, the motion carried.

SECTION 2

Your Committee has considered the bids submitted on the items hereinafter described in accordance with the specifications prepared by the County Superintendent of Highways.

Your Committee has considered the communications from the Superintendent of Highways, submitting recommendations on the award of contracts for said items, and recommends that the contracts be and upon the adoption of this Report, awarded as follows:

The deposit checks are ordered returned to the unsuccessful bidders at once and to the successful bidders upon the signing of the contracts.

1). Group 1 – 2002: Roselle Road
Culvert at Salt Creek Tributary “A”
(North of Palatine Road);
Roselle Road Culvert at Salt Creek
South of Palatine Road;
Roselle Road at Palatine Road
Sections: 97-V6045-01-BR, 97-V6044-02-BR and 01-V6044-03-CH
in the Villages of Inverness and Palatine
Motor Fuel Tax Fund (600-600 Account)

Contract awarded: Alliance Contractors, Inc.
\$1,739,612.65

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2). Furnish 4000 Bituminous Patch
Material Class I
Furnish and Apply 1750 Gallons
Bituminous Prime Coat
Section: 02-PATCH-18-GM
for Maintenance Areas #1, 2, 3 ,4 and 5
Motor Fuel Tax Fund (600-600 Account)

Contract awarded to: Plote Construction, Inc. \$71,515.00 - Furnishing 2400 Tons of Bituminous Patch Material Class I, and furnishing and applying 1050 Gallons of Bituminous Prime Coat SS-1 for Areas 1, 2 and 3

Contract awarded to: K-Five Construction Corporation \$25,250.00 – Furnishing 800 Tons of Bituminous Patch Material Class I, and furnishing and applying 350 Gallons of Bituminous Prime Coat SS-1 for Area 4

Contract awarded to: Gallagher Materials Corporation \$20,921.00 – Furnishing 800 Tons of Bituminous Patch Material Class I, and furnishing and applying 350 Gallons of Bituminous Prime Coat SS-1 for Area 5

Total Contract Award\$117,686.00

3). 1000 Tons Pre-Mixed Asphalt
Cold Patch Material
(North and South Areas)
Section: 02-PATCH-19-GM
Motor Fuel Tax Fund (600-600 Account)

Contract awarded to: Gallagher Materials Corporation \$17,500.00 – Furnishing 500 Tons Pre-Mixed Cold Patch Material (CBAE-2) at a unit price of \$35.00 per ton (NORTH AND SOUTH AREAS)

Gallagher Materials Corporation \$19,000.00 - 250 Tons Pre-Mixed Cold Patch Material (M120.00) at a unit price of \$78.00 per ton (NORTH and SOUTH AREAS)

Central Blacktop Company, Inc. \$19,000.00 - 250 Tons Pre-Mixed Cold Patch Material (M120.00) at a unit price of \$78.00 per ton (NORTH and SOUTH AREAS)

Total Contract Award\$56,500.00

Vice Chairman Moreno moved approval of the above awarded contracts. Seconded by Commissioner Hansen, the motion carried.

Vice Chairman Moreno moved to adjourn. Seconded by Commissioner Goslin, the motion carried and the meeting was adjourned.

Respectfully submitted,

COMMITTEE ON ROADS AND BRIDGES

ALLAN C. CARR, Chairman

ATTEST: SANDRA K. WILLIAMS, Secretary

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Commissioner Goslin, seconded by Commissioner Hansen, moved that the Report of the Committee on Roads and Bridges be approved and adopted. **The motion carried unanimously.**

REPORT OF THE COMMITTEE ON ZONING AND BUILDING

May 21, 2002

The Honorable,
The Board of Commissioners of Cook County

ATTENDANCE

Present: Chairman Silvestri, Vice Chairman Steele, Commissioners Butler, Carr, Collins, Daley, Goslin, Hansen, Lechowicz, Maldonado, Moran, Moreno, Quigley, Schumann, Sims, Sutker and President Stroger (17)

Absent: None (0)

Ladies and Gentlemen:

Your Committee on Zoning and Building, having had under consideration the matter hereinafter mentioned, respectfully reports and recommends as follows:

SECTION 1

Your Committee, having been advised by the Cook County Zoning Board of Appeals that the numbered and described applications have been withdrawn by the applicant.

231023 DOCKET #6915 - STANDARD BANK & TRUST COMPANY as Trustee u/t/a April 18, 1966 a/k/a Trust #2860, Owner, 7800 West 95th Street, Hickory Hills, Illinois 60457, Application (No. MA-99-07; Z99100). Submitted by Orchard Hill Building Company, an Illinois Partnership d/b/a Gallagher & Henry, 6280 Joliet Road, Countryside, Illinois 60525. Seeking a MAP AMENDMENT from the R-1 and R-3 Single Family Residence Districts to the R-6 General Residence District for a Planned Unit Development (if granted under companion SU-99-11) for thirty single family homes and eighty-one townhomes in Section 6 of Orland Township. Property consists of 32.1 acres situated on the west side of Wolf Road, approximately 510 feet south of 135th Street in Orland Township. Intended use: Residential development. Recommendation: Please be advised that the subject application has been withdrawn by the applicant.

231032 DOCKET #6919 -STANDARD BANK & TRUST COMPANY as Trustee u/t/a April 18, 1966 a/k/a Trust #2860, Owner, 7800 West 95th Street, Hickory Hills, Illinois 60457, Application (No. SU-99-11; Z99101). Submitted by Orchard Hill Building Company, an Illinois Partnership d/b/a Gallagher & Henry, 6280 Joliet Road, Countryside, Illinois 60525. Seeking a SPECIAL USE for a Planned Unit Development in the R-6 General Residence District (if granted under companion MA-99-07) for thirty single family homes and eighty-one townhomes in Section 6 of Orland Township. Property consists of 32.1 acres situated on the west side of Wolf Road, approximately 510 feet south of 135th Street in Orland Township. Intended use: Residential planned unit development. Recommendation: Please be advised that the subject application has been withdrawn by the applicant.

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Commissioner Carr, seconded by Vice Chairman Steele, moved to receive and file Communication Nos. 231023 and 231032. The motion carried.

SECTION 2

Your Committee, having been advised by the Cook County Zoning Board of Appeals that the numbered and described application has been withdrawn by the applicant.

237762 DOCKET #7032 – ELIZABETH T. NACHTRIEB, OWNER/TRUSTEE, William J. Hennessy, Attorney/Agent for Palos Point, L.L.C., Owner, 7130 West 127th Street, Palos Heights, Illinois 60463, Application (No. SU-20-12; Z00090). Submitted by Elizabeth T. Nachtrieb, as Trustee of the Elizabeth T. Nachtrieb Trust Agreement, dated March 12, 1990, Goldstein, Skrodska, Russian, Namee & Hoff, Ltd., c/o The Prairie Building, 835 McClintock Drive, Burr Ridge, Illinois 60521-6483. Seeking a SPECIAL USE in the R-4 Single Family Residence District for a Planned Unit Development of ten (10) single family homes in Section 35 of Palos Township. Property consists of approximately 5.02 acres of land located in unincorporated Palos Township and generally bounded as follows: by 129th Street (if extended) on the north; by 84th Court (if extended) on the east; by 130th Street (if extended) on the south; and by 85th Avenue on the west. Intended use: 10 single-family houses, each on a lot in excess of 20,000 square feet. Recommendation: Please be advised that the subject application has been withdrawn by the applicant.

Commissioner Carr, seconded by Vice Chairman Steele, moved to receive and file Communication No. 237762. The motion carried.

Vice Chairman Steele moved to adjourn. Seconded by Commissioner Quigley, the motion carried and the meeting was adjourned.

Respectfully submitted,

COMMITTEE ON ZONING AND BUILDING

PETER N. SILVESTRI, Chairman

ATTEST: SANDRA K. WILLIAMS, Secretary

Commissioner Silvestri, seconded by Commissioner Sims, moved that the Report of the Committee on Zoning and Building be approved and adopted. **The motion carried unanimously.**

REPORT OF THE COMMITTEE ON FINANCE

May 2, 2002

The Honorable,
The Board of Commissioners of Cook County

ATTENDANCE

Present: Chairman Daley, Vice Chairman Carr, Commissioners Collins, Goslin, Maldonado, Moran, Moreno, Quigley, Silvestri, Sims, Steele, Sutker and President Stroger (13)

Absent: Commissioners Butler, Hansen, Lechowicz and Schumann (4)

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Also Present: Thomas J. Glaser – Chief Financial Officer; John Chambers - County Comptroller; Grace Colbert - Director of Budget and Management Services; Ruth M. Rothstein - Chief of the Bureau of Health Services; Alvin Holley - Chief Financial Officer of the Bureau of Health Services; Daniel Degnan - Chief Financial Officer, Treasurer's Office; and Jack Kelly - Chief Financial Officer, Sheriff's Office.

Court Reporter: Anthony Lisanti, C. P. R.

Ladies and Gentlemen:

Your Committee on Finance of the Board of Commissioners of Cook County met pursuant to notice on Thursday, May 2, 2002 at the hour of 10:00 A.M. in the Board Room, Room 569, County Building, 118 North Clark Street, Chicago, Illinois.

Your Committee has considered, for informational purposes, the Fiscal Year 2002 1st Quarter report of the County of Cook as submitted by the Bureau of Finance.

Chairman Daley opened the meeting by stating the purpose of the meeting is to discuss the Appropriation Trial Balance which was entered into the record along with a letter on actual revenues dated April 24, 2002 from Thomas J. Glaser, Chief Financial Officer. A report of both program descriptions and operational statistics for the Cook County Bureau of Health Services dated April 30, 2002 from Ruth Rothstein, Chief of the Bureau of Health Services was also entered into the record. (The referenced documents are on file in the Office of the County Clerk.)

Chairman Daley then called on County Board President John H. Stroger, Jr. for remarks.

President Stroger commented that the County's financial operations should be reviewed on a quarterly basis. He further stated that sound financial decisions made by the administration and the Board have resulted in seven bond rating increases. He said that all commissioners and county elected officials must be vigilant in managing county finances.

President Stroger continued to state that Cook County's budget and revenue sources are fundamentally different from many other governments. He said county revenue sources have not been dramatically affected by recent changes in the economy, and believes the events of September 11, 2001 only highlighted a preexisting slow down in the economy. He stated that despite the present economy, the fiscal year 2002 budget remains realistic and honors the Board's responsibility to fund vital public health and safety sources. President Stroger concluded by saying that in light of the slowing economy, and in order to monitor revenues, a hiring freeze was preemptively taken which ended in March 2002. If necessary, he said the County is prepared to reinstate the hiring freeze or take other actions in order to control County expenditures.

Chairman Daley remarked that the meeting is strictly for review of the Comptroller's Trial Balance Report. The Chairman urged Board members to ask questions of the representatives who will appear before the committee. He also thanked President Stroger for his strong leadership in helping move Cook County forward.

The Chairman then asked Thomas J. Glaser, Chief Financial Officer, for a statement.

Mr. Glaser stressed that it is important to remember that the Trial Balance represents a snapshot of county finances at a particular point in time. He said that since the budget is primarily payroll-driven, expenditures and encumbrances are analyzed as payroll charges are incurred.

Mr. Glaser commented that the general ledger is closed monthly and significant variances are then explored within individual operating departments. He also stressed that the Trial Balance includes both expenditures and encumbrances; and that sometimes there are situations where encumbrances for an entire year are undertaken very early in the fiscal year. As a result, the percentages that seem to be out of line in one quarter will, over time, be more in line with percentage expectations in future quarters.

Chairman Daley asked Ruth Rothstein, Chief of the Bureau of Health Services, for a statement.

Mrs. Rothstein commented that the Bureau of Health Services' facilities are staffed 24 hours a day, seven days a week. With respect to overtime, there are several factors to be taken into consideration, such as: union contracts enable nurses to have every other weekend off; five of the thirteen paid holidays occurred within the first quarter; scheduled vacations; sick time; work-related injuries; and a hiring freeze which was in effect to March. All of these aspects factor into the use of overtime. Chief Rothstein said the Bureau of Health Services has over 500 vacancies, including nurses, which are very difficult positions to recruit.

Commissioner Quigley asked that he be recognized for a general question to Mr. Glaser. After commenting on news reports of the State of Illinois' and Chicago's budgetary problems, Commissioner Quigley asked how is Cook County different from these two governments and seems to be immune from the acute financial problems occurring elsewhere in the public and private sectors.

Mr. Glaser responded that Cook County's revenue streams are somewhat different from other governments. He said that the County's revenue forecasts are conservative, and present a realistic view of where the Bureau of Finance expects finances to be throughout the year.

Commissioner Quigley asked which revenue sources are of concern to the Bureau of Finance?

John F. Chambers, County Comptroller responded that the major concerns are the sales tax and use tax. He said the Bureau of Finance submitted revenue estimates that were below actual collections in 2001 in anticipation of an economic downturn. Mr. Chambers said one other major concern is real estate tax collections, which have been flat for the last three years. He said there is further concern this year due to pending refunds.

Other areas of concern expressed by Mr. Chambers were court fees and taxes on gas, cigarettes, liquor and other home rule taxes. He said cigarette use is also down which is why revenue estimates have been decreased. Also, there is concern regarding the personal property replacement tax that was estimated on target at \$30 million in fiscal year 2001; however, this year the estimate is \$15 million. Mr. Chambers concluded by stating that the County is in a comfortable financial position.

Commissioner Quigley reiterated his concern about financial problems at the state level. He then commented on the dramatic increase last year in fees from the Recorder of Deeds Office for home sales that now may be decreased due to the economy.

Mr. Chambers responded that as County Comptroller, he continues to intentionally underestimate revenues. He said the question of whether revenues can support programs going forward depends upon many factors including collective bargaining agreements.

President Stroger asked to be recognized to make a statement regarding the impact of the State's budget problems on Cook County. The President informed the commissioners that Governor Ryan deleted the \$7.5 million previously allocated to the County for the Juvenile Temporary Detention Center that is very much needed.

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Commissioner Quigley continued to say that the County receives a lot of funding through grants and other means, through the state and federal governments. He said he believes eventually a lot of these programs will catch up to the County and if the Board waits until budget time, then it may be too late.

Commissioner Quigley asked Alvin Holley, Chief Financial Officer for the Bureau of Health Services to comment on the issue of overtime at the various facilities within the Bureau.

In response to Commissioner Quigley's inquiry, Alvin Holley explained that when the budget is prepared, the goal is to fill one hundred percent of the budgeted positions. However, due to staffing shortages, particularly nurses, overtime is used and funds are transferred to the overtime account.

Commissioner Quigley asked if the number of vacant positions in the Bureau of Health Services is constant?

Mr. Holley responded that the number of vacant positions remains at approximately ten percent. He further said that there are five hundred hard-to-fill positions throughout the Bureau and the total number of vacancies is nine hundred.

Commissioner Quigley commented that since the number of vacant positions has remained constant for many years, it seems reasonable that the Bureau would allocate more dollars to pay overtime but has not done so.

Mr. Holley stated that there is no way of knowing exactly what positions are going to be vacant, and funding cannot be made in accounts for both salaries of regular employees and overtime.

Commissioner Quigley asked when the Bureau of Health Services no longer expects these positions to be necessary?

Mr. Holley said that for the last five years the Bureau has been addressing the move to the new Cook County Hospital and a reduction in staff. In response to Commissioner Quigley's question regarding a recent staffing study prepared by American Practice Management, Inc. (APM), Mr. Holley said he would provide a copy of the study to the commissioners. (The referenced document is on file in the Office of the County Clerk.)

Chairman Daley stated that a lot of the overtime at the Bureau is in the areas of acute care where it is very difficult to fill positions, even through nursing registries.

Commissioner Collins asked when the budget is prepared, if any consideration is given to weighing the costs for overtime against giving adequate raises for nurses, considering the nationwide nurses shortage.

Mr. Holley stated that there is extreme competition for nurses throughout the country. He said that the County must contend with collective bargaining agreements in addition to competing with other hospitals who are able to give signing bonuses and who still have problems hiring nurses.

Commissioner Collins suggested that the Bureau look at reducing overtime and increase the pay for nurses including signing bonuses and other incentives.

Commissioner Sims asked if a comparison was made in regards to what is paid in base salary to what is paid in overtime in the study prepared by APM.

Mr. Holley said that overtime is paid time and a half and base salary is straight time.

Commissioner Sims further asked if it is possible for a nurse to receive more in overtime than in straight salary.

Mr. Holley responded that based upon the area worked, such as in one of the Intensive Care Units, it is possible to earn more in overtime.

President Stroger commented that many years ago, Cook County Hospital had its own School of Nursing from which staff could be drawn. Since the program was closed, the hospital has not been able to recruit adequate staff.

Commissioner Steele made comments regarding hiring part-time nurses instead of having staff to work overtime. The commissioner also asked for a breakdown on the other areas where there are staffing shortages that require overtime. (The referenced document is on file in the Office of the County Clerk.)

Chairman Daley stated that Mrs. Rothstein would provide the information.

Commissioner Maldonado remarked that since he has been on the County Board, he has heard that the bulk of the savings to be realized will come from the maintenance side of building a new hospital. He said that the Board cannot overlook the fact that most of the savings has already been projected, and no one should expect a reduction in staffing when there will be an increase in the amount of square footage in the new hospital.

Commissioner Maldonado said he wanted to make the point that there has been a shift in health care to primary care and the County has followed this path. He said that forty percent of the new hospital would be dedicated to inpatient care while sixty percent will be for primary care. In conclusion, the commissioner said that the savings would not necessarily come from staff, but would be in the area of maintaining the physical structure of the new hospital.

Commissioner Goslin asked for an explanation for the ninety-seven percent of spending at Provident Hospital for medical, dental and laboratory supplies in the first quarter and eighty-eight percent for surgical supplies.

Mr. Holley responded that the figures reflect encumbrances as well as actual expenditures.

Grace Colbert, Director of Budget and Management Services, explained that when a department requests a contract for a vendor, the annual contract is committed to for the entire year on the Comptroller's record. She said the goods and services may not have been shipped or received but the County is committed to that use. Once a purchase order or contract is issued, the entire amount is encumbered.

Mr. Chambers further explained that the encumbrance system of accounting is a level of security so that amount is not overspent unless there is a compelling reason.

In response to Commissioner Goslin's question regarding "locking in a price" when funds are encumbered, Mr. Chambers said that given market indexes, some contracts such as food and drugs may float but by and large the price is locked.

Commissioner Goslin asked if staff looks for deviations in analyzing the Trial Balance.

Mr. Glaser responded that an analysis begins at the summary level where the expenditures are shown. He said if the analysis suggests that a particular line item is out of line, then explanations are sought from the respective departments.

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Mr. Chambers stated that if there is a chronic problem, the issue is addressed during transfer of funds meetings.

Chairman Daley agreed that chronic problems could be addressed at transfer of funds meetings; however, he said department heads and elected officials know how much money is left at the end of the year.

Commissioner Sutker asked when the Bureau of Finance comes across an aberration, if an historical comparison is made.

Mr. Chambers said that historical information depends upon the size of the budget. He said that if everything is constant in certain accounts, historical information is helpful. He said the Bureau of Finance looks at a series of snapshots to determine what is in there, should it be there and was it anticipated.

Commissioner Goslin asked what happens to the balances in the account for regular salaries and wages for nurses and the overtime account at the end of the fiscal year.

Alvin Holley responded that there would still be an encumbered balance in the account for regular salaries and wages at the end of the fiscal year.

Commissioner Quigley commented on the letter previously distributed by Chairman Daley regarding requests for transfer of funds and the justification for the request. (The referenced document is on file in the Office of the County Clerk.)

Grace Colbert stated that justifications must be submitted with the transfer request.

Commissioner Silvestri asked a question regarding the \$20 million revenue source at the Bureau of Health Services.

Alvin Holley explained that there is no single source of revenue for the \$20 million. He said there is a timing difference on how the County's Bureau of Finance calculates revenues and how the Bureau of Health Services calculates revenues.

Commissioner Silvestri expressed concern that as the Illinois Legislature meets, there is the general belief that local municipalities and counties can bear the burden of the decreased revenue of the State. The Commissioner referred to the letter from Thomas Glaser wherein expenditures are substantially less than anticipated. Commissioner Silvestri asked if we expect this trend to continue?

Mr. Glaser said that there are some timing differences that are taken into consideration. He said that the Bureau of Finance is monitoring expenditures on a monthly basis. He further stated that the Bureau of Finance would closely monitor revenues to see whether the County will continue to be in as good a shape in the following quarters as it is in today.

President Stroger asked Mr. Glaser how the County's records would be affected by the new Governmental Accounting Standards Board (GASB) rules and regulations.

Mr. Glaser responded that the most significant change is the GASB 34 which requires the County to begin to depreciate our fixed assets, with the issuance of the 2002 financial statements. He said the County has spent the last six or eight months working to identify fixed assets, and beginning December 1, 2002, those assets will be depreciated.

President Stroger asked a question regarding the Property Tax Appeals Board (PTAB) and refunds issued by the County Treasurer. President Stroger asked what impact would these refunds have on the budgetary process.

Mr. Glaser said that this is a significant issue for tax-capped entities. Mr. Glaser stated that the County is in the position of having a Working Cash Fund to cover shortfalls from refunds that have been issued. He further said that other governmental units such as the Cook County Forest Preserve District are not as fortunate in being able to address shortfalls with surplus liquidity. He said these refunds might require the County to change its budgetary process in order to increase the loss factor and make certain enough money is set-aside to cover refunds.

President Stroger asked for an explanation on how the loss in collection and the protest funds will affect the County's budgetary process.

Mr. Chambers said that in preparation of the annual budget and the real estate tax levy component, a three percent factor is built into the numbers. He explained that this means that the real estate taxes the County extends in order to generate cash, are three percent more. History has shown that about three percent of the real estate taxes is not collected in the year it was extended, and now tax caps, PTAB and the elimination of the protest fund are all converging on the real estate tax distribution process. He said the County Clerk and the Treasurer have no choice but to issue the refunds out of current levels. And, in regard to the Forest Preserve District, PTAB has a severe impact. He concluded by saying that current estimates indicate that refunds could be as high as five or six percent.

President Stroger added that the Sheriff's Office, particularly the Department of Corrections, requests a lot of overtime. He said that the County cares for approximately 1,800 parole violators, who are the responsibility of the State of Illinois. The President further commented that he would like State's Attorney Devine to look at some of these unfunded mandates, and if necessary, challenge them on behalf of the people.

In response to a question by Commissioner Collins, Dan Degnan, Chief Financial Officer for the Treasurer's Office stated that the Office would not issue a refund until that refund has been perfected. Part of the perfecting process is the receipt of a court order, and the Treasurer's Office receives court orders for refunds on a daily basis.

Chairman Daley then asked Thomas Glaser to express any concerns regarding the issue of overtime for the offices of elected officials and departments other than the Bureau of Health Services.

Mr. Glaser commented that overtime is a countywide issue that must be carefully watched. He said that there are select accounts that are of some concern now, but the Bureau of Finance will be looking at them in future quarters.

Chairman Daley stated that there would be quarterly meetings of the Finance Committee in order to monitor the County's finances. He also was concerned that most of the meeting centered around overtime at the hospital when other county departments and offices have rising overtime costs, too.

Commissioner Goslin asked that an executive summary of problems, expenditures or items that may be out of historical sync be prepared by the Bureau of Finance and distributed to the commissioners prior to meetings.

Commissioner Silvestri noted President Stroger's comments regarding increased overtime in the Department of Corrections and asked if the Department is having difficulty recruiting correctional officers.

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Jack Kelly, Chief Financial Officer for the Sheriff's Office, indicated that there is a problem recruiting correctional officers, which has impacted overtime. Mr. Kelly also expressed concern that medical expenses have increased due to additional inmates.

Commissioner Moreno remarked that the members need some reports that would help identify issues and problems so the Board can propose solutions. He asked that a study be completed on all costs associated with the Department of Corrections' budget, including health services, food, housing, and maintenance as well as any other costs.

Chairman Daley reminded the commissioners that they receive a Trial Balance on a monthly basis and department heads, elected officials and their representatives are available to respond to questions about their accounts at any time.

President Stroger asked Grace Colbert to prepare a memo to all departments regarding the monitoring of overtime expenses and a justification for use.

Vice Chairman Carr moved to adjourn the meeting, seconded by Commissioner Silvestri. The motion carried and the meeting was adjourned.

Respectfully submitted,

COMMITTEE ON FINANCE

JOHN P. DALEY, Chairman

ATTEST: SANDRA K. WILLIAMS, Secretary

The transcript for this meeting is available in the Office of the Secretary of the Board, 118 North Clark Street, Room 567, Chicago, IL 60602.

Commissioner Lechowicz, seconded by Commissioner Silvestri, moved to suspend the rules so that this matter may be considered. **The motion carried unanimously.**

Commissioner Daley, seconded by Commissioner Hansen, moved that the Report of the Committee on Finance be approved and adopted. **The motion carried unanimously.**

REPORT OF THE COMMITTEE ON FINANCE

May 21, 2002

The Honorable,
The Board of Commissioners of Cook County

ATTENDANCE

Present: Chairman Daley, Vice Chairman Carr, Commissioners Butler, Collins, Goslin, Hansen, Lechowicz, Maldonado, Moran, Moreno, Quigley, Schumann, Silvestri, Sims, Steele, Sutker and President Stroger (17)

Absent: None (0)

Ladies and Gentlemen:

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SECTION 1

Your Committee has considered the following court orders submitted by attorneys for payment of fees earned by said attorneys for defending indigent defendants.

Your Committee, therefore, recommends that the County Comptroller and County Treasurer be, and by the adoption of this report, are authorized and directed to issue checks to said attorneys in the amounts recommended.

APPELLATE CASES

251706 LANRE O. AMU, Attorney, presented by the Clerk of the Appellate Court, Steven M. Ravid, submitting an Order of Court to pay the sum of \$1,500.00 attorney fees regarding People of the State of Illinois v. Sandra M. Trial Court No. 93-JA-706. Appellate Court No. 1-99-1844.

251709 MARK H. KUSATZKY, Attorney, presented by the Clerk of the Appellate Court, Steven M. Ravid, submitting an Order of Court to pay the sum of \$1,627.37 attorney fees regarding People of the State of Illinois v. Carl G. Trial Court No. 97-JA-2683. Appellate Court No. 1-00-1716.

251893 MARV RAIDBARD, Attorney, presented by the Clerk of the Appellate Court, Steven M. Ravid, submitting an Order of Court to pay the sum of \$1,523.95 attorney fees regarding People of the State of Illinois v. Jasper Johnson. Trial Court No. 72-C-1259. Appellate Court No. 1-98-3315.

APPELLATE CASES APPROVED FISCAL YEAR 2002 TO PRESENT:	\$52,166.81
APPELLATE CASES TO BE APPROVED:	\$4,651.32

CAPITAL CASES

CAPITAL CASES APPROVED FISCAL YEAR 2002 TO PRESENT:	\$143,356.15
CAPITAL CASES TO BE APPROVED:	\$0.00

NON-CAPITAL CASES

251648 ROBERT A. LOEB, Attorney, submitting an Order of Court for payment of \$1,650.00 attorney fees for the defense of an indigent defendant, Bernestine Boyd. Indictment No. 01-CR-10168 (Non-Capital Case).

251742 STEVEN M. MONDRY, Attorney, submitting an Order of Court for payment of \$4,900.00 attorney fees for the defense of an indigent defendant, Cornell McCray. Indictment No. 01-CR-31234 (Non-Capital Case).

251795 CASANDRA B. WATSON, Attorney, submitting an Order of Court for payment of \$5,527.50 attorney fees for the defense of an indigent defendant, Reginald Guice. Indictment No. 95-CR-18894 (Non-Capital Case).

NON-CAPITAL CASES APPROVED FISCAL YEAR 2002 TO PRESENT:	\$181,304.90
NON-CAPITAL CASES TO BE APPROVED:	\$12,077.50

DOMESTIC RELATIONS CIVIL CONTEMPT CASES

251660 PETER S. CARRABOTTA, Attorney, submitting an Order of Court for payment of attorney fees totaling \$745.50 for the defense of an indigent defendant, Marcelle Rey. Domestic Relations Civil Contempt Case No. 00-D-80284.

251661 PETER S. CARRABOTTA, Attorney, submitting an Order of Court for payment of attorney fees totaling \$645.00 for the defense of an indigent defendant, Keith Smith. Domestic Relations Civil Contempt Case No. 84-D-1915124.

251662 PETER S. CARRABOTTA, Attorney, submitting an Order of Court for payment of attorney fees totaling \$856.50 for the defense of an indigent defendant, Vincent Gruca. Domestic Relations Civil Contempt Case No. 97-D-5232.

251663 PETER S. CARRABOTTA, Attorney, submitting an Order of Court for payment of attorney fees totaling \$731.50 for the defense of an indigent defendant, Kenneth Vandyck. Domestic Relations Civil Contempt Case No. 87-D-22048.

251664 PETER S. CARRABOTTA, Attorney, submitting an Order of Court for payment of attorney fees totaling \$595.50 for the defense of an indigent defendant, Glen Scott. Domestic Relations Civil Contempt Case No. 95-D-17793.

251692 PETER S. CARRABOTTA, Attorney, submitting an Order of Court for payment of attorney fees totaling \$758.00 for the defense of an indigent defendant, Michael Witczak. Domestic Relations Civil Contempt Case No. 95-D-4222.

251693 PETER S. CARRABOTTA, Attorney, submitting an Order of Court for payment of attorney fees totaling \$750.00 for the defense of an indigent defendant, Ronald Donnamario. Domestic Relations Civil Contempt Case No. 93-D-10927.

251743 PETER S. CARRABOTTA, Attorney, submitting an Order of Court for payment of attorney fees totaling \$609.50 for the defense of an indigent defendant, Larry Thomas. Domestic Relations Civil Contempt Case No. 99-D-9885.

251744 PETER S. CARRABOTTA, Attorney, submitting an Order of Court for payment of attorney fees totaling \$640.50 for the defense of an indigent defendant, Charles Scott. Domestic Relations Civil Contempt Case No. 99-D-14254.

251745 PETER S. CARRABOTTA, Attorney, submitting an Order of Court for payment of attorney fees totaling \$698.50 for the defense of an indigent defendant, Curtis Moore. Domestic Relations Civil Contempt Case No. 98-D-2932.

251776 PETER S. CARRABOTTA, Attorney, submitting an Order of Court for payment of attorney fees totaling \$852.50 for the defense of an indigent defendant, Kelvin Peoples. Domestic Relations Civil Contempt Case No. 93-D-6648.

251791 PETER S. CARRABOTTA, Attorney, submitting an Order of Court for payment of attorney fees totaling \$594.50 for the defense of an indigent defendant, Floyd Proctor. Domestic Relations Civil Contempt Case No. 91-D-3684.

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251809 HELEN R. ROGAL, Attorney, submitting an Order of Court for payment of attorney fees totaling \$397.68 for the defense of an indigent defendant, James Sowell. Domestic Relations Civil Contempt Case No. 91-D-17583.

DOMESTIC RELATIONS CIVIL CONTEMPT CASES

APPROVED FISCAL YEAR 2002 TO PRESENT:	\$152,861.92
DOMESTIC RELATIONS CIVIL CONTEMPT CASES TO BE APPROVED:	\$8,875.18

JUVENILE CASES

251649 NANCY C. MURPHY, Attorney, submitting an Order of Court for payment of \$2,462.17 attorney fees for the defense of an indigent defendant, Celia Brown, Mother, re: the Brown and McGee children, minors. Indictment Nos. 92-J-9835, 92-J-13537, 92-J-13538, 92-J-13539 and 96-JA-718 (Juvenile Cases).

251650 RONALD G. MAIMONIS, Attorney, submitting an Order of Court for payment of \$880.00 attorney fees for the defense of an indigent defendant, D. Walker, a minor. Indictment No. 01-JD-13397 (Juvenile Case).

251651 RONALD G. MAIMONIS, Attorney, submitting an Order of Court for payment of \$845.00 attorney fees for the defense of an indigent defendant, Shader Charles, Guardian, re: S. Cruz, a minor. Indictment No. 01-JA-00893 (Juvenile Case).

251652 RONALD G. MAIMONIS, Attorney, submitting an Order of Court for payment of \$1,185.00 attorney fees for the defense of an indigent defendant, Zakiyyah Muhammed, Mother, re: the Muhammed and Jenkins children, minors. Indictment Nos. 99-JA-0274, 99-JA-0275, 99-JA-0276, 99-JA-0277, 99-JA-0278, 99-JA-0279 and 99-JA-2251 (Juvenile Cases).

251653 JAMES A. GRAHAM, Attorney, submitting an Order of Court for payment of \$1,667.50 attorney fees for the defense of an indigent defendant, D. Wylie, a minor. Indictment No. 97-JA-1922 (Juvenile Case).

251654 ZIAD ALNAQIB, Attorney, submitting an Order of Court for payment of \$740.00 attorney fees for the defense of an indigent defendant, Ronald Ayala, Sr., Father, re: the Ayala children, minors. Indictment Nos. 99-JA-2844, 99-JA-2845 and 01-JA-1686 (Juvenile Cases).

251655 RICHARD S. GUTOF, Attorney, submitting an Order of Court for payment of \$1,383.94 attorney fees for the defense of an indigent defendant, Kim Busse Snead, Mother, re: the Snead children, minors. Indictment Nos. 94-JA-7266 and 94-JA-7267 (Juvenile Cases).

251656 ROBERT ARTHUR ROMANOFF, Attorney, submitting an Order of Court for payment of \$2,125.48 attorney fees for the defense of an indigent defendant, Brian Willis, Father, re: the Rivers and Willis children, minors. Indictment Nos. 96-JA-4628, 96-JA-4629, 96-JA-4630, 96-JA-4631, 96-JA-4632 and 97-JA-2098 (Juvenile Cases).

251657 MARK H. KUSATZKY, Attorney, submitting an Order of Court for payment of \$971.00 attorney fees for the defense of an indigent defendant, Adrian Williams, Sr., Father, re: A. Williams, a minor. Indictment No. 95-JA-5576 (Juvenile Case).

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251658 RONALD G. MAIMONIS, Attorney, submitting an Order of Court for payment of \$1,495.00 attorney fees for the defense of an indigent defendant, Tasha Campbell, Mother, re: the Dotts, Hill and Ollie children, minors. Indictment Nos. 94-JA-08773, 94-JA-08774 and 94-JA-08775 (Juvenile Cases).

251665 ROBERT A. HORWITZ, Attorney, submitting an Order of Court for payment of \$397.50 attorney fees for the defense of an indigent defendant, Ervon Mitchell, Father, re: E. Mitchell, a minor. Indictment No. 01-JA-2046 (Juvenile Case).

251666 ROBERT A. HORWITZ, Attorney, submitting an Order of Court for payment of \$622.88 attorney fees for the defense of an indigent defendant, Philicia English, Mother, re: M. Davis, a minor. Indictment No. 01-JA-1061 (Juvenile Case).

251668 ROBERT A. HORWITZ, Attorney, submitting an Order of Court for payment of \$702.50 attorney fees for the defense of an indigent defendant, Veronica Jones, Mother, re: the Alexander children, minors. Indictment Nos. 00-JA-1095, 00-JA-1096 and 00-JA-1097 (Juvenile Cases).

251670 BRUCE H. BORNSTEIN, Attorney, submitting an Order of Court for payment of \$640.00 attorney fees for the defense of an indigent defendant, Maxine Harris, Mother, re: M. Golliday, a minor. Indictment No. 92-JA-232 (Juvenile Case).

251672 BRUCE H. BORNSTEIN, Attorney, submitting an Order of Court for payment of \$3,060.00 attorney fees for the defense of an indigent defendant, Henry Battie, Father, re: the Battie children, minors. Indictment Nos. 98-JA-344 and 99-JA-248 (Juvenile Cases).

251673 PAUL D. KATZ, Attorney, submitting an Order of Court for payment of \$1,604.00 attorney fees for the defense of an indigent defendant, Angeline Minniefield, Mother, re: L. Minniefield, a minor. Indictment No. 97-JA-04308 (Juvenile Case).

251675 MARV RAIDBARD, Attorney, submitting an Order of Court for payment of \$3,791.50 attorney fees for the defense of an indigent defendant, Kitka Collins, Mother, re: the Walker, Collins and Hill children, minors. Indictment Nos. 96-JA-648, 96-JA-649, 96-JA-650, 96-JA-651, 96-JA-652 and 98-JA-2348 (Juvenile Cases).

251676 FRANCINE N. GREEN-KELNER, Attorney, submitting an Order of Court for payment of \$4,278.58 attorney fees for the defense of an indigent defendant, Latash Foreman, Mother, re: the Pugh and Potts children, minors. Indictment Nos. 96-JA-1011, 96-JA-1012, 96-JA-1013 and 96-JA-1014 (Juvenile Cases).

251677 FRANCINE N. GREEN-KELNER, Attorney, submitting an Order of Court for payment of \$4,073.42 attorney fees for the defense of an indigent defendant, Tina Perry, Mother, re: the Funches and Perry children, minors. Indictment Nos. 95-JA-03879, 96-JA-00427, 96-JA-00428, 96-JA-00429, 96-JA-00430 and 96-JA 00431 (Juvenile Cases).

251678 STEVEN SILETS, Attorney, submitting an Order of Court for payment of \$3,427.50 attorney fees for the defense of an indigent defendant, Selenia Zayas, Mother, re: the Cordova children, minors. Indictment Nos. 98-JA 01672, 98-JA-01673 and 01-JA-00404 (Juvenile Cases).

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251690 PATRICK K. SCHLEE, Attorney, submitting an Order of Court for payment of \$200.00 attorney fees for the defense of an indigent defendant, Jimmy Santiago, Father, re: J. Pagan, a minor. Indictment No. 99-JA-01008 (Juvenile Case).

251691 THOMAS J. CARROLL, Attorney, submitting an Order of Court for payment of \$1,712.50 attorney fees for the defense of an indigent defendant, Debra Nelson, Mother, re: the Hogue children, minors. Indictment Nos. 02-JA-229, 02-JA-230 and 02-JA-231 (Juvenile Cases).

251694 RICHARD E. ZABELSKI, Attorney and Guardian Ad Litem, submitting an Order of Court for payment of \$1,837.50 attorney fees for the defense of indigent defendants, the Scanlan children, minors. Indictment Nos. 88-J-011836 and 89-J-000814 (Juvenile Cases).

251695 RICHARD E. ZABELSKI, Attorney and Guardian Ad Litem, submitting an Order of Court for payment of \$510.00 attorney fees for the defense of an indigent defendant, J. Cooper, a minor. Indictment No. 87-J-14300 (Juvenile Case).

251696 RICHARD E. ZABELSKI, Attorney, submitting an Order of Court for payment of \$612.50 attorney fees for the defense of an indigent defendant, Ricardo Guerrero, Father, re: C. Ortiz, a minor. Indictment No. 91-J-17728 (Juvenile Case).

251697 RICHARD E. ZABELSKI, Attorney, submitting an Order of Court for payment of \$1,365.00 attorney fees for the defense of an indigent defendant, Ismael Hernandez, Father, re: the Kostelnicek children, minors. Indictment Nos. 92-J-6761 and 93-JA-1846 (Juvenile Cases).

251698 ROBERT A. HORWITZ, Attorney, submitting an Order of Court for payment of \$570.00 attorney fees for the defense of an indigent defendant, Sherline Pelts, Mother, re: the Streeter, Pelts and Whittington children, minors. Indictment Nos. 91-JA-1158, 91-JA-1159 and 91-JA-1160 (Juvenile Cases).

251699 ROBERT A. HORWITZ, Attorney, submitting an Order of Court for payment of \$542.50 attorney fees for the defense of an indigent defendant, Darryl Turner, Father, re: E. Jones, a minor. Indictment No. 00-JA-1454 (Juvenile Case).

251700 MARK H. KUSATZKY, Attorney, submitting an Order of Court for payment of \$1,992.00 attorney fees for the defense of indigent defendants, Melvin Dowdell, Jamie Davis and Vincent Nelson, Fathers, re: the Thompson and Nelson children, minors. Indictment Nos. 00-JA-1727, 00-JA-1729 and 00-JA-1730 (Juvenile Cases).

251701 STEPHEN JAFFE, Attorney, submitting an Order of Court for payment of \$966.00 attorney fees for the defense of an indigent defendant, Myisha Sidney, Mother, re: the Sidney and Talison children, minors. Indictment Nos. 99-JA-1058 and 99-JA-1059 (Juvenile Cases).

251702 STEPHEN JAFFE, Attorney and Guardian Ad Litem, submitting an Order of Court for payment of \$507.00 attorney fees for the defense of an indigent defendant, D. Guzman, a minor. Indictment No. 00-JA-0671 (Juvenile Case).

251703 STEPHEN JAFFE, Attorney, submitting an Order of Court for payment of \$352.88 attorney fees for the defense of an indigent defendant, Oscar Woods, Father, re: K. Hampton, a minor. Indictment No. 99-JA-2821 (Juvenile Case).

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251704 ZENON FOROWYCZ, Attorney, submitting an Order of Court for payment of \$820.00 attorney fees for the defense of an indigent defendant, German Alvarenga, Father, re: J. Stokes, a minor. Indictment No. 01-JA-01827 (Juvenile Case).

251705 MARK C. LIEBERMAN, Attorney, submitting an Order of Court for payment of \$1,982.50 attorney fees for the defense of indigent defendants, the Grant and Wallace children, minors. Indictment Nos. 98-JA-1349 and 01-JA-1183 (Juvenile Cases).

251707 ELLEN SIDNEY WEISZ, Attorney, submitting an Order of Court for payment of \$1,147.50 attorney fees for the defense of an indigent defendant, Samantha Smith, Mother, re: K. Smith, a minor. Indictment No. 99-JA-2283 (Juvenile Case).

251708 WILLIAM A. LONDON, Attorney, submitting an Order of Court for payment of \$5,674.00 attorney fees for the defense of an indigent defendant, Floyd Clark, Sr., Father, re: the Brown and Clark children, minors. Indictment Nos. 98-JA-242, 98-JA-243 and 98-JA-244 (Juvenile Cases).

251739 STEVEN SILETS, Attorney, submitting an Order of Court for payment of \$1,162.50 attorney fees for the defense of an indigent defendant, Airrion Jones, Father, re: the Jones children, minors. Indictment Nos. 97-JA-03837 and 98-JA-03929 (Juvenile Cases).

251740 PAUL D. KATZ, Attorney, submitting an Order of Court for payment of \$245.00 attorney fees for the defense of an indigent defendant, Bernard Barnes, Father, re: D. Orange, a minor. Indictment No. 02-JA-00276 (Juvenile Case).

251741 STEPHEN JAFFE, Attorney, submitting an Order of Court for payment of \$825.00 attorney fees for the defense of an indigent defendant, Kim Green, Mother, re: the Johnson, Green and Jones children, minors. Indictment Nos. 98-JA-3684, 98-JA-3685, 98-JA-3686, 98-JA-3687 and 00-JA-2077 (Juvenile Cases).

251746 PAUL W. PLOTNICK, Attorney and Guardian Ad Litem, submitting an Order of Court for payment of \$850.00 attorney fees for the defense of indigent defendants, the Odia children, minors. Indictment Nos. 93-JA-02148 and 93-JA-02149 (Juvenile Cases).

251783 KAAREN M. PLANT, Attorney, submitting an Order of Court for payment of \$774.56 attorney fees for the defense of an indigent defendant, Rick Martell, Father, re: A. Martell, a minor. Indictment No. 01-JA-00532 (Juvenile Case).

251784 GREGORY M. BALDWIN, Attorney, submitting an Order of Court for payment of \$1,765.00 attorney fees for the defense of an indigent defendant, Dave DeYoung, Father, re: D. DeYoung, a minor. Indictment No. 99-JA-2393 (Juvenile Case).

251785 PETER N. RYAN, Attorney, submitting an Order of Court for payment of \$360.00 attorney fees for the defense of an indigent defendant, Emmanuel Pugh, Father, re: R. Hunt, a minor. Indictment No. 02-JA-00016 (Juvenile Case).

251786 PETER N. RYAN, Attorney, submitting an Order of Court for payment of \$310.00 attorney fees for the defense of an indigent defendant, Terry Lewis, Father, re: A. Sole, a minor. Indictment No. 01-JA-00118 (Juvenile Case).

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251787 JAMES S. WILLIAMS, Attorney, submitting an Order of Court for payment of \$1,505.00 attorney fees for the defense of an indigent defendant, William Leavy, Father, re: T. Leavy, a minor. Indictment No. 96-JA-4499 (Juvenile Case).

251788 JAMES S. WILLIAMS, Attorney, submitting an Order of Court for payment of \$1,184.00 attorney fees for the defense of an indigent defendant, Dorothy Robertson, Mother, re: the Reavers children, minors. Indictment Nos. 01-JA-643 and 01-JA-644 (Juvenile Cases).

251789 GILBERT C. SCHUMM, Attorney, submitting an Order of Court for payment of \$275.00 attorney fees for the defense of an indigent defendant, T. Davis, a minor. Indictment No. 99-JA-01978 (Juvenile Case).

251790 BRIAN M. COLLINS, Attorney, submitting an Order of Court for payment of \$362.50 attorney fees for the defense of an indigent defendant, Sharon Stampley, Mother, re: the Dorsey and Stampley children, minors. Indictment Nos. 94-JA-0572, 94-JA-0573, 94-JA-0574, 94-JA-0575, 94-JA-0577, 94-JA-0578 and 94-JA-0579 (Juvenile Cases).

251794 STUART JOSHUA HOLT, Attorney, submitting an Order of Court for payment of \$540.00 attorney fees for the defense of an indigent defendant, Juan Stanford, Father, re: L. Stanford, a minor. Indictment No. 99-JA-02105 (Juvenile Case).

251806 MICHAEL QUINN, Attorney, submitting an Order of Court for payment of \$1,040.00 attorney fees for the defense of an indigent defendant, Merlinda Williams, Mother, re: the Williams and Norfleet children, minors. Indictment Nos. 96-JA-1953, 97-JA-3580, 97-JA-3581 and 99-JA-0811 (Juvenile Cases).

251807 PAUL D. KATZ, Attorney, submitting an Order of Court for payment of \$893.88 attorney fees for the defense of an indigent defendant, Damion Gladney, Father, re: K. Powell, a minor. Indictment No. 98-JA-04309 (Juvenile Case).

251808 EZRA HEMPHILL, Attorney, submitting an Order of Court for payment of \$880.00 attorney fees for the defense of an indigent defendant, Leon Galloway, Father, re: the Galloway and Thigpen children, minors. Indictment Nos. 01-JA-2002, 01-JA-2005 and 01-JA-2006 (Juvenile Cases).

251822 MICHAEL QUINN, Attorney, submitting an Order of Court for payment of \$550.00 attorney fees for the defense of an indigent defendant, Esuvio Hernandez, Father, re: the Hernandez children, minors. Indictment Nos. 01-JA-2158, 01-JA-2159, 01-JA-2160 and 01-JA-2161 (Juvenile Cases).

251823 PAUL D. KATZ, Attorney, submitting an Order of Court for payment of \$1,313.44 attorney fees for the defense of an indigent defendant, Lloyd Davis, Father, re: A. Davis, a minor. Indictment No. 01-JA-00709 (Juvenile Case).

251831 BONITA COLEMAN, Attorney, submitting an Order of Court for payment of \$1,496.00 attorney fees for the defense of an indigent defendant, Elaine Mason, Mother, re: the McGregor, Mason and Thomas children, minors. Indictment Nos. 01-JA-2394, 01-JA-2395, 01-JA-2306, 01-JA-2397 and 01-JA-2398 (Juvenile Cases).

JOURNAL OF PROCEEDINGS FOR MAY 21, 2002

251840 RICHARD S. GUTOF, Attorney, submitting an Order of Court for payment of \$680.68 attorney fees for the defense of an indigent defendant, Cheryl Thomas, Mother, re: the Brownlow and Thomas children, minors. Indictment Nos. 99-JA-2316 and 99-JA-2317 (Juvenile Cases).

251842 MARTIN J. WILSON, Attorney and Guardian Ad Litem, submitting an Order of Court for payment of \$2,192.50 attorney fees for the defense of an indigent defendant, D. Miller, a minor. Indictment No. 96-JA-3060 (Juvenile Case).

251846 TIFFIN M. PRICE, Attorney, submitting an Order of Court for payment of \$335.00 attorney fees for the defense of an indigent defendant, J. Campbell, a minor. Indictment No. 01-JD-13151 (Juvenile Case).

251847 TIFFIN M. PRICE, Attorney, submitting an Order of Court for payment of \$385.50 attorney fees for the defense of an indigent defendant, Robert Shepard, Father, re: T. Shepard, a minor. Indictment No. 02-JA-00375 (Juvenile Case).

251848 TIFFIN M. PRICE, Attorney, submitting an Order of Court for payment of \$843.00 attorney fees for the defense of an indigent defendant, Selena Issac, Mother, re: K. Snow, a minor. Indictment No. 00-JA-801 (Juvenile Case).

251854 TIFFIN M. PRICE, Attorney, submitting an Order of Court for payment of \$799.00 attorney fees for the defense of an indigent defendant, Elaine Mason, Mother, re: the McGregor, Mason and Thomas children, minors. Indictment Nos. 01-JA-2394, 01-JA-2395, 01-JA-2396, 01-JA-2397 and 01-JA-2398 (Juvenile Cases).

251855 ZENON FOROWYCZ, Attorney, submitting an Order of Court for payment of \$1,505.00 attorney fees for the defense of an indigent defendant, Ramonita Reyes, Mother, re: R. Ayala, a minor. Indictment No. 87-J-018641 (Juvenile Case).

251856 ANDREA M. TIRVA, Attorney, submitting an Order of Court for payment of \$1,202.00 attorney fees for the defense of an indigent defendant, Matthew Stanley, Sr., Father, re: the Bias and Stanley children, minors. Indictment Nos. 97-JA-4286 and 97-JA-4287 (Juvenile Cases).

251857 MARK H. KUSATZKY, Attorney, submitting an Order of Court for payment of \$818.00 attorney fees for the defense of indigent defendants, the Neal-Guy and Eason children, minors. Indictment Nos. 99-JA-859, 99-JA-860 and 99-JA-2354 (Juvenile Cases).

251858 BRIAN M. COLLINS, Attorney, submitting an Order of Court for payment of \$505.00 attorney fees for the defense of an indigent defendant, Quianva Enge, Mother, re: T. Enge, a minor. Indictment No. 99-JA-2003 (Juvenile Case).

251859 DEAN N. BASTOUNES, Attorney, submitting an Order of Court for payment of \$335.00 attorney fees for the defense of an indigent defendant, Vicki Stephens, Mother, re: K. Lewis, a minor. Indictment No. 00-JA-00280 (Juvenile Case).

251860 DEAN N. BASTOUNES, Attorney, submitting an Order of Court for payment of \$365.00 attorney fees for the defense of an indigent defendant, E. Mendoza, a minor. Indictment No. 01-JA-02099 (Juvenile Case).

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251861 DEAN N. BASTOUNES, Attorney, submitting an Order of Court for payment of \$307.00 attorney fees for the defense of an indigent defendant, Lincoln Austin, Father, re: P. Austin, a minor. Indictment No. 00-JA-02022 (Juvenile Case).

251862 DEAN N. BASTOUNES, Attorney, submitting an Order of Court for payment of \$790.00 attorney fees for the defense of an indigent defendant, John Purdiman, Father, re: A. Purdiman, a minor. Indictment No. 98-JA-02456 (Juvenile Case).

251863 DEAN N. BASTOUNES, Attorney, submitting an Order of Court for payment of \$635.00 attorney fees for the defense of an indigent defendant, Joseph Hurst, Father, re: T. Hurst, a minor. Indictment No. 99-JA-01771 (Juvenile Case).

251864 DEAN N. BASTOUNES, Attorney, submitting an Order of Court for payment of \$692.50 attorney fees for the defense of an indigent defendant, Wayne Scroggins, Father, re: L. Scroggins, a minor. Indictment No. 99-JA-01688 (Juvenile Case).

251865 DEAN N. BASTOUNES, Attorney, submitting an Order of Court for payment of \$540.00 attorney fees for the defense of an indigent defendant, Tomeka Dent, Mother, re: A. Dent, a minor. Indictment No. 02-JA-00121 (Juvenile Case).

251866 DEAN N. BASTOUNES, Attorney, submitting an Order of Court for payment of \$110.00 attorney fees for the defense of an indigent defendant, Isis Mennis, Mother, re: I. Palmer, a minor. Indictment No. 99-JA-02262 (Juvenile Case).

251867 DEAN N. BASTOUNES, Attorney, submitting an Order of Court for payment of \$320.00 attorney fees for the defense of an indigent defendant, Kermit Wellington, Father, re: K. Wellington, a minor. Indictment No. 98-JA-01651 (Juvenile Case).

251868 DEAN N. BASTOUNES, Attorney, submitting an Order of Court for payment of \$310.00 attorney fees for the defense of an indigent defendant, Tomulis Jackson, Father, re: A. Jackson, a minor. Indictment No. 01-JA-00495 (Juvenile Case).

251869 DEAN N. BASTOUNES, Attorney, submitting an Order of Court for payment of \$340.00 attorney fees for the defense of an indigent defendant, Thomas Phillips, Father, re: T. Phillips, a minor. Indictment No. 98-JA-0676 (Juvenile Case).

251870 DEAN N. BASTOUNES, Attorney, submitting an Order of Court for payment of \$427.50 attorney fees for the defense of an indigent defendant, L. King, a minor. Indictment No. 02-JA-00338 (Juvenile Case).

251873 DEAN N. BASTOUNES, Attorney, submitting an Order of Court for payment of \$392.50 attorney fees for the defense of an indigent defendant, Sholanda King, Mother, re: J. King, a minor. Indictment No. 01-JA-02374 (Juvenile Case).

251875 DEAN N. BASTOUNES, Attorney, submitting an Order of Court for payment of \$255.00 attorney fees for the defense of an indigent defendant, Ricardo Lopez, Father, re: C. Lopez, a minor. Indictment No. 98-JA-03570 (Juvenile Case).

251876 DEAN N. BASTOUNES, Attorney, submitting an Order of Court for payment of \$430.00 attorney fees for the defense of an indigent defendant, W. Henderson, a minor. Indictment No. 01-JA-02092 (Juvenile Case).

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251878 EDMUND F. LANDBERG, Attorney, submitting an Order of Court for payment of \$1,390.00 attorney fees for the defense of indigent defendants, the Allen and West children, minors. Indictment Nos. 99-JA-186 and 99-JA-187 (Juvenile Cases).

251880 PAUL S. KAYMAN, Attorney, submitting an Order of Court for payment of \$2,110.00 attorney fees for the defense of an indigent defendant, Felix Gerald, Father, re: T. Gerald, a minor. Indictment No. 99-JA-01935 (Juvenile Case).

251881 PAUL S. KAYMAN, Attorney, submitting an Order of Court for payment of \$2,320.00 attorney fees for the defense of an indigent defendant, Valencia Monroe, Mother, re: the Santiago and Monroe children, minors. Indictment Nos. 91-JA-26645, 91-JA-26646, 91-JA-26647, 91-JA-26648, 91-JA-26649, 94-JA-09204 and 97-JA-04580 (Juvenile Cases).

251886 PETER J. WOODS, Attorney, submitting an Order of Court for payment of \$990.00 attorney fees for the defense of an indigent defendant, Clara Miranda, Mother, re: the Miranda children, minors. Indictment Nos. 01-JA-01131 and 01-JA-01132 (Juvenile Cases).

251887 PETER J. WOODS, Attorney, submitting an Order of Court for payment of \$1,752.00 attorney fees for the defense of an indigent defendant, Patricia Thompson, Mother, re: the Lee and Thompson children, minors. Indictment Nos. 87-JA-3891, 87-JA-3892 and 94-JA-7899 (Juvenile Cases).

251889 PETER J. WOODS, Attorney, submitting an Order of Court for payment of \$942.90 attorney fees for the defense of an indigent defendant, L. Brown, a minor. Indictment No. 01-JA-01589 (Juvenile Case).

251890 PETER J. WOODS, Attorney, submitting an Order of Court for payment of \$832.00 attorney fees for the defense of an indigent defendant, Carl Bell, Father, re: the Bell children, minors. Indictment Nos. 01-JA-00464, 01-JA-00465, 01-JA-00466 and 01-JA-00467 (Juvenile Cases).

251891 PETER J. WOODS, Attorney, submitting an Order of Court for payment of \$913.63 attorney fees for the defense of an indigent defendant, Michael Upchurch, Father, re: W. Henry, a minor. Indictment No. 92-J-6411 (Juvenile Case).

251892 PETER J. WOODS, Attorney, submitting an Order of Court for payment of \$1,125.00 attorney fees for the defense of an indigent defendant, Thomas Dean, Jr., Father, re: the Dean child, a minor. Indictment No. 99-JA-00655 (Juvenile Case).

251902 GREGORY M. BALDWIN, Attorney, submitting an Order of Court for payment of \$1,345.00 attorney fees for the defense of an indigent defendant, George Watts, Father, re: O. Watts, a minor. Indictment No. 98-JA-4072 (Juvenile Case).

251903 STUART JOSHUA HOLT, Attorney, submitting an Order of Court for payment of \$552.50 attorney fees for the defense of an indigent defendant, Joe Woodard, Father, re: the Woodard children, minors. Indictment Nos. 99-JA-002784 and 99-JA-002785 (Juvenile Cases).

251904 RANDY CRUMPTON, Attorney, submitting an Order of Court for payment of \$415.00 attorney fees for the defense of an indigent defendant, Alicia Tucker, Mother, re: the Neeley children, minors. Indictment Nos. 96-JA-2284 and 96-JA-2285 (Juvenile Cases).

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251908 RANDY CRUMPTON, Attorney, submitting an Order of Court for payment of \$507.50 attorney fees for the defense of an indigent defendant, Fernando Cardoso, Father, re: the Cardoso children, minors. Indictment Nos. 99-JA-968, 99-JA-969, 99-JA-970, 99-JA-971, 99-JA-972 and 01-JA-417 (Juvenile Cases).

251909 CRAIG C. CUNNINGHAM, Attorney, submitting an Order of Court for payment of \$890.00 attorney fees for the defense of an indigent defendant, Michael Gray, Father, re: M. Gray, a minor. Indictment Nos. 97-JA-3369 and 98-JA-4082 (Juvenile Cases).

251910 RANDY CRUMPTON, Attorney, submitting an Order of Court for payment of \$564.00 attorney fees for the defense of an indigent defendant, Ramsey Wilson, Father, re: D. Wilson, a minor. Indictment No. 01-JA-1770 (Juvenile Case).

251920 RANDY CRUMPTON, Attorney, submitting an Order of Court for payment of \$365.00 attorney fees for the defense of an indigent defendant, Monique Castille, Mother, re: the Castille child, a minor. Indictment No. 01-JA-2399 (Juvenile Case).

251922 RANDY CRUMPTON, Attorney, submitting an Order of Court for payment of \$365.00 attorney fees for the defense of an indigent defendant, Clarence Chism, Father, re: the Chism child, a minor. Indictment No. 00-JA-1445 (Juvenile Case).

JUVENILE CASES APPROVED FISCAL YEAR 2002 TO PRESENT: \$1,255,208.14
JUVENILE CASES TO BE APPROVED: \$106,371.44

SPECIAL COURT CASES

251669 MICHAEL D. BERSANI, Hervas, Sotos, Condon & Bersani, P.C., Special State's Attorney, presented by the Office of the State's Attorney, submitting an Order of Court from the United States District Court for the Northern District of Illinois, for payment of \$27,652.34 for attorney's fees and costs regarding Phelan v. Valencia, et al., Case No. 00-C-5683. Please forward the check to Patrick T. Driscoll, Jr., Deputy State's Attorney, Chief, Civil Actions Bureau, for transmittal.

251671 FREEBORN & PETERS, Special State's Attorney, presented by the Office of the State's Attorney, submitting an Order of Court for payment of \$24,607.27 for attorney fees and costs regarding Williams, et al. v. County of Cook, Case No. 97-CH-8699 (Consolidated with 97-L-04886, 97-L-05934, 97-L-07773, 98-L-04778 and 98-L-05019), for the period of January 1 through December 31, 2001. Please forward the check to Patrick T. Driscoll, Jr., Deputy State's Attorney, Chief, Civil Actions Bureau, for transmittal.

SPECIAL COURT CASES APPROVED FISCAL YEAR 2002 TO PRESENT: \$2,597,038.66
SPECIAL COURT CASES TO BE APPROVED: \$52,259.61

COMMISSIONER SILVESTRI, SECONDED BY COMMISSIONER BUTLER, MOVED APPROVAL OF THE COURT ORDERS. THE MOTION CARRIED.

SECTION 2

Your Committee has considered the following numbered and described bills and recommends that they be, and upon the adoption of this report, are approved and that the County Comptroller and County Treasurer are authorized and directed to issue checks to said claimants in the amounts recommended.

JOURNAL OF PROCEEDINGS FOR MAY 21, 2002

251679 DIVANE BROTHERS ELECTRIC COMPANY, Franklin Park, Illinois, submitting invoice totaling \$387,117.00, 1st part payment for Contract No. 01-53-575 Rebid, for security renovation at the Department of Corrections, Divisions V & VI for the Office of Capital Planning and Policy, for the period of February 25 through March 31, 2002. Bond Issue (20000 Account). Purchase Order No. 120023, approved by County Board December 4, 2001.

251680 DIVANE BROTHERS ELECTRIC COMPANY, Franklin Park, Illinois, submitting invoice totaling \$219,105.00, 1st part payment for Contract No. 01-53-712, for mechanical systems upgrades for Provident Hospital of Cook County for the Office of Capital Planning and Policy, for the period of February 14 through March 26, 2002. Bond Issue (9000 Account). Purchase Order No. 116257, approved by County Board August 9, 2001.

251681 INFO TECHNOLOGIES, INC. d/b/a Computerland of Mt. Prospect, Elk Grove Village, Illinois, submitting invoice totaling \$51,153.00, full payment for Contract No. 00-84-1172, for computer hardware and software for the Assessor's Office (717/040-579 Account). Purchase Order No. 114530, approved by County Board December 19, 2000.

251687 URS CORPORATION, Dallas, Texas, submitting invoice totaling \$12,650.00, part payment for Contract No. 99-43-662, for architectural/engineering services (additional services) for the Department of Corrections Infrastructure Renovation Project for the Office of Capital Planning and Policy, for the period ending February 28, 2002. Bond Issue (20000 Account). Purchase Order No. 94205, approved by County Board January 7, 1999.

251688 URS CORPORATION, Dallas, Texas, submitting invoice totaling \$36,469.00, part payment for Contract No. 99-43-662, for architectural/engineering services (basic services) for the Department of Corrections Infrastructure Renovation Project for the Office of Capital Planning and Policy, for the period ending March 10, 2002. Bond Issue (20000 Account). (See Comm. No. 234377). Purchase Order No. 94204, approved by County Board January 7, 1999.

251689 R. RUDNICK & COMPANY, Wheeling, Illinois, submitting invoice totaling \$165,716.55, 8th part payment for Contract No. 00-53-1263, for the Department of Corrections infrastructure renovation project – Phase II for the Office of Capital Planning and Policy, for the period ending April 5, 2002. Bond Issue (20000 Account). (See Comm. No. 250791). Purchase Order No. 115612, approved by County Board May 1, 2001.

251711 CHICAGO UNITED INDUSTRIES, LTD./FUELMAN MIDWEST, Chicago, Illinois, submitting invoice totaling \$85,220.46, part payment for Contract No. 01-51-1135, for fleet management system (gasoline) submitted by the Sheriff's Office on behalf of various County Agencies, for the month of March 2002 (211-445 Account). (See Comm. No. 251094). Purchase Order No. 117506, approved by County Board October 4, 2001.

251712 CHICAGO UNITED INDUSTRIES, LTD./FUELMAN MIDWEST, Chicago, Illinois, submitting invoice totaling \$67,137.08, part payment for Contract No. 01-51-1135, for fleet management system (gasoline) submitted by the Sheriff's Office on behalf of various County Agencies, for the period ending March 25, 2002 (211-445 Account). Purchase Order No. 123426, approved by County Board October 4, 2001.

JOURNAL OF PROCEEDINGS FOR MAY 21, 2002

251713 INTERNATIONAL BUSINESS MACHINES CORPORATION (IBM), Chicago, Illinois, submitting invoice totaling \$21,250.00, part payment for Contract No. 99-41-320, for software maintenance service for the County's mainframe computer for the Department for Management of Information Systems, on various dates (012-441 Account). (See Comm. No. 251508). Purchase Order No. 120221, approved by County Board December 15, 1998 and November 20, 2001.

251717 STANDARD PARKING, Chicago, Illinois, submitting invoice totaling \$63,314.00, part payment for Contract No. 99-53-1052, for parking management services at the Juvenile Temporary Detention Center for the Department of Facilities Management, for the period of April 15 through May 14, 2002 (499-260 Account). (See Comm. No. 250738). Purchase Order No. 120900, approved by County Board July 8, 1999.

251718 WHITE BEAR LAUNDRY, INC., Chicago, Illinois, submitting invoice totaling \$13,884.76, part payment for Contract No. 00-53-151, for laundry service for the Department of Corrections, for the period of March 4-8, 2002 (239-222 Account). (See Comm. No. 250733). Purchase Order No. 120868, approved by County Board March 9, 2000.

251719 WE-CLEAN MAINTENANCE & SUPPLIES, INC., Berwyn, Illinois, submitting invoice totaling \$10,899.00, part payment for Contract No. 01-53-205, for janitorial services for the Medical Examiner's Office, for the month of May 2002 (259-235 Account). (See Comm. No. 251123). Purchase Order No. 121315, approved by County Board April 4, 2001.

251720 PROVISO TOWNSHIP MENTAL HEALTH COMMISSION, Hillside, Illinois, submitting invoice totaling \$62,500.00, part payment for Contract No. 01-41-1116, to develop and operate a grant funded pilot juvenile drug treatment program for the Judicial Advisory Council, for the months of April through June 2002 (768-289 Account). (See Comm. No. 250990). Purchase Order No. 117528, approved by County Board July 10, 2001.

251725 ARAMARK CORRECTIONAL SERVICES, INC., Atlanta, Georgia, submitting invoice totaling \$38,638.01, part payment for Contract No. 00-43-397, to provide meals for inmates and staff for the Department of Corrections, for the period of September 18 through November 7, 2001 (239-223 Account). Purchase Order No. 123440, approved by County Board August 9, 2000 and December 4, 2001.

251748 IMAGISTICS, Pitney Bowes Office Systems, Louisville, Kentucky, submitting invoice totaling \$24,755.89, part payment for Contract No. 99-84-675, for photocopier outsourcing services (on a cost per copy basis) for the Bureau of Administration, for the month of March 2002 (490-440 Account). Purchase Order No. 118967, approved by County Board August 4, 1999.

251751 ARAMARK CORRECTIONAL SERVICES, INC., Atlanta, Georgia, submitting two (2) invoices totaling \$373,422.96, part payment for Contract No. 00-43-397, to provide meals for inmates and staff for the Department of Corrections, for the period of April 4-18, 2002 (239-223 Account). (See Comm. No. 251406). Purchase Order No. 121172, approved by County Board August 9, 2000 and December 4, 2001.

JOURNAL OF PROCEEDINGS FOR MAY 21, 2002

251756 ARAMARK CORRECTIONAL SERVICES, INC., Atlanta, Georgia, submitting seven (7) invoices totaling \$46,318.20, part payment for Contract No. 00-43-397, to provide meals for Day Reporting Center Program participants and staff for the Sheriff's Department of Community Supervision and Intervention, for the period of February 21 through April 10, 2002 (236-231 Account). Purchase Order No. 122401, approved by County Board August 9, 2000 and December 4, 2001.

251758 NORTHWESTERN UNIVERSITY, Accounting Services for Research & Sponsored Programs, Evanston, Illinois, submitting invoice totaling \$120,000.00, full payment for Contract No. 00-41-1161, for the development and implementation of pilot units dedicated to serving the needs of the Court's Juvenile Justice and Child Protection Department in the new Juvenile Court Clinic for the Circuit Court of Cook County, Forensic Clinical Services, for the months of January and February 2002 (312-260 Account). Purchase Order No. 122808, approved by County Board May 16, 2000 and December 18, 2001.

251759 GATEWAY FOUNDATION, INC., Chicago, Illinois, submitting invoice totaling \$17,767.69, part payment for Contract No. 02-45-289, to provide adult drug treatment services in conjunction with the Adult Drug Treatment Court Initiative for the Criminal Division, Circuit Court of Cook County for the Adult Probation Department, for the month of March 2002 (532-272 Account). (See Comm. No. 250932). Purchase Order No. 122156, approved by County Board October 4, 2001.

251760 RAY O'HERRON COMPANY, INC., Danville, Illinois, submitting invoice totaling \$39,093.60, part payment for Contract No. 01-51-581 Rebid, for vehicle decal kits for the Sheriff's Office (211-444 Account). (See Comm. No. 245700). Purchase Order No. 115722, approved by County Board July 10, 2001.

251761 ELECTION SYSTEMS & SOFTWARE, INC., Chicago, Illinois, submitting invoice totaling \$34,273.71, part payment for Contract No. 01-41-1215, for ballot cards for the two (2) elections held in 2002 for the County Clerk's Office, Election Division (524-240 Account). (See Comm. No. 249243). Purchase Order No. 118467, approved by County Board September 6, 2001.

251762 GLENBARD & ASSOCIATES, INC., Melrose Park, Illinois, submitting invoice totaling \$19,407.92, part payment for Contract No. 00-54-479, for telephone material and supplies for the Department of Central Services (016-376 Account). (See Comm. No. 248598). Purchase Order No. 108385, approved by County Board October 17, 2000.

251763 UNIFORMS MANUFACTURING, INC., Scottsdale, Arizona, submitting invoice totaling \$14,539.68, part payment for Contract No. 00-54-659, for wearing apparel for the Sheriff's Impact Incarceration Department (235-320 Account). Purchase Order No. 117474, approved by County Board September 7, 2000.

251764 ENVIRONMENTAL SYSTEMS RESEARCH INSTITUTE, INC. (ESRI), Los Angeles, California, submitting invoice totaling \$15,700.00, full payment for Contract No. 98-45-1090, for maintenance of computer software for the Department of Office Technology (023-441 Account). Purchase Order No. 123067, approved by County Board January 24, 2002.

JOURNAL OF PROCEEDINGS FOR MAY 21, 2002

251765 TRAVELERS & IMMIGRANTS AID/CHICAGO CONNECTION, Chicago, Illinois, submitting invoice totaling \$131,952.74, part payment for Contract No. 02-41-424, for the Juvenile Detention Alternative Initiative Residential Program for the Circuit Court of Cook County, Juvenile Probation Department, for the month of January 2002 (326-237 Account). Purchase Order No. 122982, approved by County Board November 20, 2001.

251766 TRAVELERS & IMMIGRANTS AID/CHICAGO CONNECTION, Chicago, Illinois, submitting invoice totaling \$119,183.12, part payment for Contract No. 02-41-424, for the Juvenile Detention Alternative Initiative Residential Program for the Circuit Court of Cook County, Juvenile Probation Department, for the month of February 2002 (326-237 Account). (See Comm. No. 251765). Purchase Order No. 122982, approved by County Board November 20, 2001.

251767 TRAVELERS & IMMIGRANTS AID/CHICAGO CONNECTION, Chicago, Illinois, submitting invoice totaling \$131,952.74, part payment for Contract No. 02-41-424, for the Juvenile Detention Alternative Initiative Residential Program for the Circuit Court of Cook County, Juvenile Probation Department, for the month of March 2002 (326-237 Account). (See Comm. No. 251766). Purchase Order No. 122982, approved by County Board November 20, 2001.

251775 ADAPTIVE DIGITAL SYSTEMS, INC., Irvine, California, submitting invoice totaling \$23,285.00, part payment for Contract No. 01-42-914, for a covert body recorder system for the Sheriff's Police Department (717/231-590 Account). Purchase Order No. 117007, approved by County Board April 4, 2001.

251777 VEDDER, PRICE, KAUFMAN & KAMMHOLZ, Attorneys, Chicago, Illinois, submitting invoice totaling \$13,945.55, part payment for legal services regarding Cook County Bureau of Health Services Labor Negotiations, for the Bureau of Human Resources, for the month of December 2001 (490-261 Account). Approved by County Board May 7, 2002.

251778 BELL, BOYD & LLOYD, LLC, Chicago, Illinois, submitting invoice totaling \$12,238.10, part payment for legal services rendered regarding Cook County General Labor for the Bureau of Human Resources, for the month of October 2001 (490-261 Account). Approved by County Board May 7, 2002.

251779 BELL, BOYD & LLOYD, LLC, Chicago, Illinois, submitting invoice totaling \$32,388.85, part payment for legal services rendered regarding Cook County General Labor for the Bureau of Human Resources, for the month of November 2001 (490-261 Account). (See Comm. No. 251778). Approved by County Board May 7, 2002.

251780 BELL, BOYD & LLOYD, LLC, Chicago, Illinois, submitting invoice totaling \$13,163.91, part payment for legal services rendered regarding Cook County General Labor for the Bureau of Human Resources, for the month of December 2001 (490-261 Account). (See Comm. No. 251779). Approved by County Board May 7, 2002.

251781 BELL, BOYD & LLOYD, LLC, Chicago, Illinois, submitting invoice totaling \$25,253.60, part payment for legal services rendered regarding Cook County General Labor for the Bureau of Human Resources, for the month of January 2002 (490-261 Account). (See Comm. No. 251780). Approved by County Board May 7, 2002.

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251782 BELL, BOYD & LLOYD, LLC, Chicago, Illinois, submitting invoice totaling \$23,610.39, part payment for legal services rendered regarding Cook County General Labor for the Bureau of Human Resources, for the month of February 2002 (490-261 Account). (See Comm. No. 251781). Approved by County Board May 7, 2002.

251796 THE CENTER FOR CONTEXTUAL CHANGE, LTD., Skokie, Illinois, submitting invoice totaling \$12,070.00, part payment for Contract No. 00-42-583, for professional services for the Specialized Sex Offender Program for the Adult Probation Department, for the month of January 2002 (280-260 Account). (See Comm. No. 251479). Purchase Order No. 112625, approved by County Board January 4, 2001.

251797 T.A.S.C., INC. (Treatment Alternatives for Safe Communities), Chicago, Illinois, submitting invoice totaling \$11,066.25, part payment for Contract No. 99-41-1537, for the drug education diversion program for the Adult Probation Department, for the month of February 2002 (532-289 Account). Purchase Order No. 122277, approved by County Board September 22, 1999 and January 8, 2002.

251798 T.A.S.C., INC. (Treatment Alternatives for Safe Communities), Chicago, Illinois, submitting invoice totaling \$10,702.50, part payment for Contract No. 99-41-1537, for the drug education diversion program for the Adult Probation Department, for the month of March 2002 (532-289 Account). (See Comm. No. 251797). Purchase Order No. 122277, approved by County Board September 22, 1999 and January 8, 2002.

251811 HUMAN RESOURCES DEVELOPMENT INSTITUTE, INC. (HRDI), Chicago, Illinois, submitting invoice totaling \$32,878.25, part payment for Contract No. 00-43-700, for individual and group counseling sessions and assessments of detainees in the Substance Abuse Treatment Program for the Department of Corrections, for the month of April 2002 (239-298 Account). (See Comm. No. 251126). Purchase Order No. 121751, approved by County Board May 16, 2000.

251816 WE-CLEAN MAINTENANCE & SUPPLIES, INC., Berwyn, Illinois, submitting invoice totaling \$149,400.00, part payment for Contract No. 00-53-1307, for janitorial, pest control, window washing, snow removal and landscape maintenance at the Juvenile Temporary Detention Center for the Department of Facilities Management, for the month of May 2002 (200-235 Account). (See Comm. No. 251098). Purchase Order No. 120986, approved by County Board January 4, 2001.

251836 PROGRESSIVE INDUSTRIES, INC., Chicago, Illinois, submitting invoice totaling \$11,667.00, full payment for Contract No. 01-58-1210, for plastic lockers for the Department of Corrections (239-333 Account). Purchase Order No. 122117, approved by County Board February 21, 2002.

251837 JA'-T & ASSOCIATES, Chicago, Illinois, submitting invoice totaling \$20,403.00, full payment for Contract No. 01-54-1208, for hot food servers with double well units for the Department of Corrections (717/239-521 Account). Purchase Order No. 121868, approved by County Board February 7, 2002.

251877 ACCU-LAB MEDICAL TESTING, INC., Chicago, Illinois, submitting invoice totaling \$17,301.20, part payment for Contract No. 01-73-333, for drug testing services for the Adult Probation Department, for the month of March 2002 (280-278 Account). (See Comm. No. 250451). Purchase Order No. 118470, approved by County Board November 6, 2001.

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251885 AUNT MARTHA'S YOUTH SERVICE CENTER, Chicago, Illinois, submitting seven (7) invoices totaling \$524,714.25, part payment for Contract No. 02-41-339, for community based pretrial supervision and evening reporting center services for the Circuit Court of Cook County, Juvenile Probation Department, for the months of October through December 2001 (326-249 Account). Purchase Order No. 122192, approved by County Board September 20, 2001.

251888 AUNT MARTHA'S YOUTH SERVICE CENTER, Chicago, Illinois, submitting six (6) invoices totaling \$307,965.75, part payment for Contract No. 02-41-339, for female community based pretrial supervision and evening reporting center service for the Circuit Court of Cook County, Juvenile Probation Department, for the months of January through March 2002 (312-260 Account). Purchase Order No. 122192, approved by County Board September 20, 2001.

251905 PUBLIC BUILDING COMMISSION OF CHICAGO, Chicago, Illinois, submitting invoice totaling \$811,711.79, part payment for operating costs for the maintenance and repair of space occupied by the County in the Richard J. Daley Center, for the month of June 2002 (499-470 Account). (See Comm. No. 251493). Approved by County Board December 4, 2001.

251906 CANON BUSINESS SOLUTIONS-CENTRAL, INC., Chicago, Illinois, submitting invoice totaling \$86,569.20, part payment for Contract No. 00-84-1015, for leasing of digital photocopiers for the Bureau of Administration, for the month of April 2002 (490-440 Account). (See Comm. No. 251099). Purchase Order No. 118969, approved by County Board November 2, 2000.

251907 CHICAGO UNITED INDUSTRIES, LTD./FUELMAN MIDWEST, Chicago, Illinois, submitting invoice totaling \$216,284.27, part payment for Contract No. 01-51-1135, for fleet management system (gasoline) submitted by the Sheriff's Office on behalf of various County Agencies, for the month of April 2002 (211-445 Account). (See Comm. No. 251712). Purchase Order No. 123426, approved by County Board October 4, 2001.

251911 EQ INTERNATIONAL, Atlanta, Georgia, submitting invoice totaling \$69,680.00, part payment for Contract No. 99-43-375, for medical equipment planning and procurement assistance services for the New Cook County Hospital, for the Office of Capital Planning and Policy, for the month of March 2002. Bond Issue (22000 Account). (See Comm. No. 250796). Purchase Order No. 92012, approved by County Board December 15, 1998, February 2, 2000 and February 7, 2002.

251912 AVAYA, INC., Kansas City, Missouri, submitting invoice totaling \$96,407.90, part payment for Contract No. 00-41-795, for an interactive voice response system for the pharmacy prescription refill application at Cook County Hospital, Oak Forest Hospital of Cook County and Provident Hospital of Cook County, for the Department of Central Services, Bureau of Information Technology and Automation, for the period ending June 26, 2001 (715/893-579 Account). (See Comm. No. 244044). Purchase Order No. 112136, approved by County Board December 5, 2000.

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251915 W. B. DOLPHIN AND ASSOCIATES, Chicago, Illinois, submitting invoice totaling \$11,057.00, part payment for Contract No. 00-41-403, for professional engineering services for the upgrade of the Nurse Call System at Oak Forest Hospital of Cook County for the Office of Capital Planning and Policy, for the months of November and December 2001. Bond Issue (33000 Account). (See Comm. No. 247272). Purchase Order No. 103226, approved by County Board November 23, 1999.

251916 CCH DESIGN GROUP, c/o Loebl, Schlossman & Hackl, Inc., Chicago, Illinois, submitting invoice totaling \$40,028.00, part payment for Contract No. 96-43-190, for executive architectural services for the New Cook County Hospital, for the Office of Capital Planning and Policy, for the month of March 2002. Bond Issue (22000 Account). (See Comm. No. 250806). Purchase Order No. 31837, approved by County Board November 8, 1995.

CHAIRMAN DALEY VOTED PRESENT ON THE ABOVE ITEM.

251917 GE MEDICAL SYSTEMS, Oak Brook, Illinois, submitting invoice totaling \$2,285,047.00, 8th part payment for Contract No. 01-53-1260, for radiology equipment (Bid Package #3A) for the New Cook County Hospital for the Office of Capital Planning and Policy, for the month of March 2002. Bond Issue (22000 Account). (See Comm. No. 251352). Purchase Order No. 118015, approved by County Board October 18, 2001.

251923 ASAP SOFTWARE, Chicago, Illinois, submitting invoice totaling \$80,828.00, full payment for Contract No. 02-43-195, for computer software for the State's Attorney's Office (717/250-579 Account). Purchase Order No. 123425, approved by County Board September 20, 2001.

251926 WALSH CONSTRUCTION COMPANY OF ILLINOIS, Chicago, Illinois, submitting invoice totaling \$959,458.00, 11th part payment for Contract No. 01-53-430, for the construction of the new parking garage at the 2nd District Skokie Courthouse for the Office of Capital Planning and Policy, for the period of March 21 through April 21, 2002. Bond Issue (20000 Account). (See Comm. No. 250809). Purchase Order No. 113600, approved by County Board April 17, 2001.

251928 INTERSTATE ELECTRONICS COMPANY, Willowbrook, Illinois, submitting invoice totaling \$124,099.20, 5th part payment for Contract No. 01-53-757, for medical equipment (Bid Package #9 - Audio Visual Equipment) for the New Cook County Hospital for the Office of Capital Planning and Policy, for the period ending March 26, 2002. Bond Issue (22000 Account). (See Comm. No. 251603). Purchase Order No. 115588, approved by County Board July 10, 2001.

251932 UBM, INC., Chicago, Illinois, submitting invoice totaling \$31,950.00, 1st part payment for Contract No. 01-53-1003, for the Cook County Forensic Building Renovation for the Office of Capital Planning and Policy, for the months of January and February 2002. Bond Issue (20000 Account). Purchase Order No. 117489, approved by County Board October 4, 2001.

251934 JA'-T & ASSOCIATES, Chicago, Illinois, submitting invoice totaling \$39,990.00, full payment for Contract No. 01-58-1076, for Reel type mower attachments for the Highway Department (717/500-521 Account). Purchase Order No. 121823, approved by County Board January 24, 2002.

251935 ENVIRONMENTAL DESIGN INTERNATIONAL, INC., Chicago, Illinois, submitting invoice totaling \$40,145.00, part payment for Contract No. 02-41-659, for abatement testing services at the County Building, floors 3 and 9 for the Office of Capital Planning and Policy, for the period ending March 6, 2002. Bond Issue (7000 Account). Purchase Order No. 123499, approved by County Board December 18, 2001.

251936 MID-AMERICAN/PHOENIX, A Joint Venture, Chicago, Illinois, submitting invoice totaling \$227,042.10, 8th part payment for Contract No. 00-53-1114, for Countywide Elevator Modernization Project, Phase I (Bid Package 3) for the Criminal Court Building and the Jefferson Building for the Office of Capital Planning and Policy, for the month of March 2002. Bond Issue (20000 Account). (See Comm. No. 251379). Purchase Order No. 113637, approved by County Board April 17, 2001.

COMMISSIONER HANSEN, SECONDED BY COMMISSIONER MORENO, MOVED APPROVAL OF THE BILLS AND CLAIMS. THE MOTION CARRIED.

SECTION 3

Your Committee has considered the following numbered and described bills which are the obligation of the Health Facilities and recommends that they be, and upon the adoption of this report, are approved, and that the County Comptroller and County Treasurer are authorized and directed to issue checks in the amounts recommended to said claimants.

251643 DIK DRUG COMPANY, INC., Chicago, Illinois, submitting invoice totaling \$14,676.00, part payment for Contract No. 01-15-511H, for adult disposable diapers for Oak Forest Hospital of Cook County (898-360 Account). (See Comm. No. 250952). Purchase Order No. 120628, approved by County Board December 4, 2001.

251644 FAUSTECH INDUSTRIES, INC., Chicago, Illinois, submitting invoice totaling \$20,325.20, part payment for Contract No. 01-75-392, for lease of air fluidized and low air loss beds for Oak Forest Hospital of Cook County, for the month of March 2002 (898-637 Account). (See Comm. No. 250712). Purchase Order No. 115605, approved by County Board July 10, 2001.

251645 ISAAC RAY CENTER, INC., Chicago, Illinois, submitting invoice totaling \$80,080.37, part payment for Contract No. 00-41-1053, mental health psychiatric services for Cermak Health Services of Cook County, for the period of April 16-30, 2002 (240-272 Account). (See Comm. No. 251436). Purchase Order No. 120248, approved by County Board June 7, 2000.

251646 DIK DRUG COMPANY, INC., Chicago, Illinois, submitting invoice totaling \$31,612.80, part payment for Contract No. 01-15-597H, for central nervous system agents (pharmaceuticals) for Cermak Health Services of Cook County (240-361 Account). (See Comm. No. 251451). Purchase Order No. 121695, approved by County Board January 8, 2002.

251647 NELLCOR PURITAN BENNETT, INC., Chicago, Illinois, submitting invoice totaling \$25,670.00, full payment for Contract No. 01-42-743, for maintenance of patient respiratory care management system for Oak Forest Hospital of Cook County (898-441 Account). Purchase Order No. 120988, approved by County Board November 20, 2001.

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251674 DMS PHARMACEUTICAL GROUP, INC., Park Ridge, Illinois, submitting invoice totaling \$14,850.00, part payment for Contract No. 01-15-024H, for HRD related agents (pharmaceuticals) for Cook County Hospital (897-362 Account). (See Comm. No. 251330). Purchase Order No. 120093, approved by County Board March 20, 2001.

251682 TECH REFRIGERATION, INC., Alsip, Illinois, submitting invoice totaling \$14,200.00, part payment for Contract No. 99-51-860, for refrigeration maintenance and repair for Cook County Hospital, for the month of April 2002 (897-449 Account). (See Comm. No. 250991). Purchase Order No. 120009, approved by County Board July 8, 1999.

251683 LOYOLA UNIVERSITY OF CHICAGO, Stritch School of Medicine, Maywood, Illinois, submitting six (6) invoices totaling \$1,429,839.92, part payment for Contract No. 95-43-627, for subagreement for family medicine services (physicians' salaries/benefits and operating expenses) in accordance with the Master Affiliation Agreement for Provident Hospital of Cook County, for the months of September 2001 through February 2002 (891-272 Account). Purchase Order No. 124021, approved by County Board May 17, 1994, April 4, 1997 and April 17, 2001.

251684 ABBOTT LABORATORIES, INC., Diagnostics Division, Chicago, Illinois, submitting invoice totaling \$16,921.20, part payment for Contract No. 99-45-524, for reagents and supplies for hepatitis testing for Cook County Hospital (897-365 Account). Purchase Order No. 121535, approved by County Board February 2, 1999.

251685 ALLEGIANCE HEALTHCARE CORPORATION, Chicago, Illinois, submitting invoice totaling \$13,000.50, part payment for Contract No. 99-15-127H, for surgical and examination gloves for Cook County Hospital (897-362 Account). Purchase Order No. 122419, approved by County Board September 9, 1999.

251686 ALLEGIANCE HEALTHCARE CORPORATION, Chicago, Illinois, submitting invoice totaling \$11,297.30, part payment for Contract No. 00-15-203H, for hand lotion soap for Cook County Hospital (897-330 Account). (See Comm. No. 250854). Purchase Order No. 119187, approved by County Board August 9, 2000.

251710 DMS PHARMACEUTICAL GROUP, INC., Park Ridge, Illinois, submitting two (2) invoices totaling \$115,314.24, part payment for Contract No. 01-15-981H, for HMG-CoA reductase inhibitors (pharmaceuticals) for Cook County Hospital (897-361 Account). (See Comm. No. 251207). Purchase Order No. 121725, approved by County Board January 8, 2002.

251714 RAVENSWOOD MEDICAL RESOURCES CORPORATION, Chicago, Illinois, submitting three (3) invoices totaling \$47,447.86, part payment for Contract No. 00-73-53, for surgical stapling devices for Cook County Hospital (897-362 Account). (See Comm. No. 251192). Purchase Order No. 121012, approved by County Board January 20, 2000.

251715 SIEMENS MEDICAL SOLUTIONS, Malvern, Pennsylvania, submitting invoice totaling \$320,370.34, part payment for Contract No. 98-43-1089, for replacement of Cook County Bureau of Health Services Information System to include software license agreements, computer hardware, communications networks and implement training resources and remote processing services for Cook County Hospital, for the month of April 2002 (714/897-579 Account). (See Comm. No. 250989). Purchase Order No. 120363, approved by County Board June 16, 1998.

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251716 CERNER CORPORATION, Kansas City, Missouri, submitting invoice totaling \$1,525,000.00, part payment for Contract No. 01-41-1015, to provide and implement clinical computing systems for the Bureau of Health Services, for the month of April 2002 (715/897-579 Account). (See Comm. No. 251344). Purchase Order No. 121157, approved by County Board June 19, 2001.

251721 MICRO-SERVICING, INC., Chicago Heights, Illinois, submitting four (4) invoices totaling \$93,333.32, part payment for Contract No. 01-72-929, for off-site medical records storage for Cook County Hospital, for the period of December 18, 2001 through April 18, 2002 (897-246 Account). (See Comm. No. 249109). Purchase Order No. 120386, approved by County Board December 18, 2001.

251722 MEDTRONIC/AVE, INC., Chicago, Illinois, submitting two (2) invoices totaling \$79,420.00, part payment for Contract No. 00-45-887, for arterial stents for Cook County Hospital (897-362 Account). (See Comm. No. 250982). Purchase Order No. 122668, approved by County Board March 23, 2000.

251723 MIRACLE SYSTEMS, INC., Chicago, Illinois, submitting three (3) invoices totaling \$29,258.70, part payment for Contract No. 01-15-110H, for printing of hospital forms for Cook County Hospital (897-240 Account). (See Comm. No. 251546). Purchase Order No. 119316, approved by County Board June 19, 2001.

251724 THE BURROWS COMPANY, Chicago, Illinois, submitting three (3) invoices totaling \$40,901.90, part payment for Contract No. 01-15-165H, for patient care supplies for Cook County Hospital (897-362 Account). (See Comm. No. 250371). Purchase Order No. 120566, approved by County Board December 4, 2001.

251726 DMS PHARMACEUTICAL GROUP, INC., Park Ridge, Illinois, submitting invoice totaling \$11,964.86, part payment for Contract No. 01-15-599H, for skin and mucous membrane agents (pharmaceuticals) for Cook County Hospital (897-361 Account). (See Comm. No. 250934). Purchase Order No. 121710, approved by County Board January 8, 2002.

251727 DMS PHARMACEUTICAL GROUP, INC., Park Ridge, Illinois, submitting invoice totaling \$17,997.32, part payment for Contract No. 02-15-011H, for antihistamine, antitussive expectorants and mucolytic agents, eye, ear, nose and throat preparations (pharmaceuticals) for Cook County Hospital (897-362 Account). (See Comm. No. 251332). Purchase Order No. 122625, approved by County Board February 7, 2002.

251728 DMS PHARMACEUTICAL GROUP, INC., Park Ridge, Illinois, submitting four (4) invoices totaling \$24,335.52, part payment for Contract No. 01-15-449H, for gold compounds, heavy metal antagonists, hormones and synthetic substitutes (pharmaceuticals) for Cook County Hospital (897-361 Account). (See Comm. No. 251317). Purchase Order No. 120197, approved by County Board June 19, 2001.

251729 RUSH-PRESBYTERIAN-ST. LUKE'S MEDICAL CENTER, Chicago, Illinois, submitting invoice totaling \$27,404.79, part payment for Contract No. 95-43-628, for subagreement for neurosurgery residents (salaries and fringes) in accordance with the Master Affiliation Agreement for Cook County Hospital, for the months of January through March 2002 (897-272 Account). (See Comm. No. 250398). Purchase Order No. 121907, approved by County Board October 18, 1994 and June 19, 2001.

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251730 RAVENSWOOD MEDICAL RESOURCES CORPORATION, Chicago, Illinois, submitting invoice totaling \$40,572.00, part payment for Contract No. 01-15-143H, for pulse oximeter sensors for Cook County Hospital (897-362 Account). (See Comm. No. 250958). Purchase Order No. 119317, approved by County Board January 23, 2001.

251731 AGFA CORPORATION, Palatine, Illinois, submitting invoice totaling \$49,836.29, part payment for Contract No. 01-15-618H Rebid, for x-ray film (supplies and preventative maintenance) for Cook County Hospital (897-367 Account). (See Comm. No. 250851). Purchase Order No. 119452, approved by County Board April 4, 2001.

251732 RUSH-PRESBYTERIAN-ST. LUKE'S MEDICAL CENTER, Chicago, Illinois, submitting invoice totaling \$26,376.81, part payment for Contract No. 95-43-628, for subagreement for orthopaedic surgery residents (salaries and fringes) in accordance with the Master Affiliation Agreement for Cook County Hospital, for the months of January through March 2002 (897-272 Account). (See Com. No. 250397). Purchase Order No. 121912, approved by County Board October 18, 1994 and June 19, 2001.

251733 FAUSTECH INDUSTRIES, INC., River Grove, Illinois, submitting invoice totaling \$10,039.50, part payment for Contract No. 01-75-392, for lease of air fluidized and low air loss beds for Cook County Hospital, on various dates (897-637 Account). (See Comm. No. 250979). Purchase Order No. 120531, approved by County Board July 10, 2001.

251734 DMS PHARMACEUTICAL GROUP, INC., Park Ridge, Illinois, submitting invoice totaling \$87,060.38, part payment for Contract No. 01-15-597H, for central nervous system agents (pharmaceuticals) for Cook County Hospital (897-361 Account). (See Comm. No. 251529). Purchase Order No. 121699, approved by County Board January 8, 2002.

251735 DIK DRUG COMPANY, INC., Chicago, Illinois, submitting invoice totaling \$13,449.50, part payment for Contract No. 02-15-009H, for blood formation and coagulation, electrolytic, caloric and water balance enzymes for Oak Forest Hospital of Cook County (898-361 Account). Purchase Order No. 123613, approved by County Board March 7, 2002.

251736 DIK DRUG COMPANY, INC., Chicago, Illinois, submitting invoice totaling \$16,197.30, part payment for Contract No. 02-15-009H, for blood formation and coagulation, electrolytic, caloric and water balance enzymes for Oak Forest Hospital of Cook County (898-361 Account). (See Comm. No. 251735). Purchase Order No. 123613, approved by County Board March 7, 2002.

251737 PREMIER SALES, INC., Channahon, Illinois, submitting invoice totaling \$15,456.00, part payment for Contract No. 01-58-1079, for linen (sheets, pillow cases, bath towels, etc.) for Oak Forest Hospital of Cook County (898-330 Account). (See Comm. No. 250954). Purchase Order No. 122119, approved by County Board January 8, 2002.

251738 FAUSTECH INDUSTRIES, INC., River Grove, Illinois, submitting two (2) invoices totaling \$39,146.00, part payment for Contract No. 00-73-171, for reagents and consumable supplies for blood gas/co-oximetry analyzers for Cook County Hospital, for the months of March through December 2002 (897-365 Account). Purchase Order No. 123413, approved by County Board February 15, 2000.

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251747 DMS PHARMACEUTICAL GROUP, INC., Park Ridge, Illinois, submitting three (3) invoices totaling \$34,803.20, part payment for Contract No. 01-15-023H, for antineoplastic agents (pharmaceuticals) for Cook County Hospital (897-361 Account). (See Comm. No. 251316). Purchase Order No. 120090, approved by County Board April 4, 2001.

251749 AMERICAN LUNG ASSOCIATION OF METROPOLITAN CHICAGO (ALAMC), Chicago, Illinois, submitting invoice totaling \$75,000.00, part payment for Contract No. 02-42-191, for training and program materials for tobacco control/cessation programs for the Department of Public Health (935-289 Account). (See Comm. No. 250751). Purchase Order No. 121477, approved by County Board September 20, 2001.

251750 CITIGATE COMMUNICATIONS, Chicago, Illinois, submitting invoice totaling \$200,000.00, part payment for Contract No. 01-41-759, for the development of a marketing, advertising and public awareness Anti-Smoking Campaign for the Department of Public Health (935-289 Account). Purchase Order No. 123502, approved by County Board March 20, 2001 and January 24, 2002.

251752 KATTEN MUCHIN ZAVIS ROSENMAN, Chicago, Illinois, submitting invoice totaling \$153,800.00, part payment for Contract No. 02-41-295, for professional consulting services and legal fees to provide a bureau-wide corporate compliance risk assessment for the Bureau of Health Services (890-260 Account). (See Comm. No. 251243). Purchase Order No. 120145, approved by County Board November 6, 2001.

251753 INFO TECHNOLOGIES, INC. d/b/a Computerland of Mt. Prospect, Elk Grove Village, Illinois, submitting invoice totaling \$297,241.00, full payment for Contract No. 00-84-1172, for computer hardware and software for the Department of Public Health (975-579 Account). Purchase Order No. 120275, approved by County Board December 19, 2000.

251754 LOYOLA UNIVERSITY OF CHICAGO, Stritch School of Medicine, Maywood, Illinois, submitting two (2) invoices totaling \$421,894.05, part payment for Contract No. 95-43-627, for subagreement for surgical services (physicians' salaries/benefits and operating expenses) in accordance with the Master Affiliation Agreement for Provident Hospital of Cook County, for the months of November 2001 and February 2002 (891-272 Account). Purchase Order No. 123984, approved by County Board May 17, 1994, June 6, 1995 and April 17, 2001.

251755 RAVENSWOOD MEDICAL RESOURCES CORPORATION, Chicago, Illinois, submitting invoice totaling \$10,136.02, part payment for Contract No. 98-73-625, for reagents and supplies for vendor provided portable blood gas analyzers for Cook County Hospital (897-365 Account). Purchase Order No. 122412, approved by County Board September 1, 1998.

251757 DMS PHARMACEUTICAL GROUP, INC., Park Ridge, Illinois, submitting two (2) invoices totaling \$15,495.00, part payment for Contract No. 01-15-021H, for blood derivatives for Oak Forest Hospital of Cook County (898-368 Account). (See Comm. No. 250278). Purchase Order No. 118383, approved by County Board March 20, 2001.

251770 EKLA CORPORATION, Naperville, Illinois, submitting invoice totaling \$14,688.00, part payment for Contract No. 02-15-064H, for air mattresses for Cook County Hospital (897-362 Account). Purchase Order No. 121943, approved by County Board January 24, 2002.

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251772 DMS PHARMACEUTICAL GROUP, INC., Park Ridge, Illinois, submitting invoice totaling \$15,295.00, part payment for Contract No. 01-15-029H-1, for blood formation and coagulation, electrolytic, caloric and water balance enzymes for Cook County Hospital (897-361 Account). Purchase Order No. 120101, approved by County Board August 9, 2001.

251773 CANON BUSINESS SOLUTIONS-CENTRAL, INC., Chicago, Illinois, submitting invoice totaling \$10,834.68, part payment for Contract No. 01-84-849, for one (1) digital photocopier for the Department of Public Health (975-440 Account). Purchase Order No. 122109, approved by County Board February 21, 2002.

251774 CANON BUSINESS SOLUTIONS-CENTRAL, INC., Chicago, Illinois, submitting invoice totaling \$10,834.68, final payment for Contract No. 01-84-849, for one (1) digital photocopier for the Department of Public Health (975-440 Account). (See Comm. No. 251773). Purchase Order No. 122109, approved by County Board February 21, 2002.

251792 JOSTRA BENTLEY CORPORATION, Los Angeles, California, submitting two (2) invoices totaling \$34,661.40, part payment for Contract No. 01-41-637, for membrane boss pack surgical supplies for Cook County Hospital (897-362 Account). Purchase Order No. 123529, approved by County Board February 21, 2001.

251793 DMS PHARMACEUTICAL GROUP, INC., Park Ridge, Illinois, submitting five (5) invoices totaling \$38,291.00, part payment for Contract No. 01-15-029H-1, for gastrointestinal drugs for Provident Hospital of Cook County (891-361 Account). Purchase Order No. 118778, approved by County Board August 9, 2001.

251799 KAJ TRANSPORTATION, INC., Chicago, Illinois, submitting invoice totaling \$15,277.76, part payment for Contract No. 00-53-1006, for shuttle bus service between the Juvenile Temporary Detention Center and Cook County Hospital for Cook County Hospital, for the month of May 2002 (897-190 Account). (See Comm. No. 251183). Purchase Order No. 119980, approved by County Board October 17, 2000.

251800 PREMIER SALES, INC., Channahon, Illinois, submitting invoice totaling \$11,316.00, part payment for Contract No. 01-58-1079, for linen (sheets, pillow cases, bath towels, etc.) for Oak Forest Hospital of Cook County (898-330 Account). (See Comm. No. 251737). Purchase Order No. 122119, approved by County Board January 8, 2002.

251801 DMS PHARMACEUTICAL GROUP, INC., Park Ridge, Illinois, submitting invoice totaling \$42,973.49, part payment for Contract No. 01-15-446H, for anti-infective agents (pharmaceuticals) for Cook County Hospital (897-361 Account). (See Comm. No. 251531). Purchase Order No. 121099, approved by County Board June 19, 2001.

251802 LABORATORY CORPORATION OF AMERICA, Burlington, North Carolina, submitting invoice totaling \$153,209.86, part payment for Contract No. 98-72-1177, for laboratory reference testing services for the Ambulatory and Community Health Network of Cook County, for the months of August through November 2001 (893-278 Account). Purchase Order No. 121063, approved by County Board January 7, 1999.

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251803 DIK DRUG COMPANY, INC., Chicago, Illinois, submitting invoice totaling \$20,171.06, part payment for Contract No. 00-72-1031, for reagents and consumable supplies for vendor provided immunoassay analyzers for the determination of chlamydia and gonorrhea for Cermak Health Services of Cook County (240-361 Account). (See Comm. No. 251150). Purchase Order No. 122533, approved by County Board March 20, 2001.

251804 DIK DRUG COMPANY, INC., Chicago, Illinois, submitting invoice totaling \$30,258.83, part payment for Contract No. 01-15-599H, for skin and mucous membrane agents (pharmaceuticals) for Cook County Hospital (897-361 Account). (See Comm. No. 251560). Purchase Order No. 121709, approved by County Board January 8, 2002.

251805 DIK DRUG COMPANY, INC., Chicago, Illinois, submitting invoice totaling \$217,882.20, part payment for Contract No. 01-15-676H, for infusion pump administration sets for Cook County Hospital (897-361 Account). (See Comm. No. 251314). Purchase Order No. 121057, approved by County Board December 18, 2001.

251810 RAVENSWOOD MEDICAL RESOURCES CORPORATION, Chicago, Illinois, submitting three (3) invoices totaling \$16,001.46, part payment for Contract No. 00-73-53, for surgical stapling devices for Cook County Hospital (897-362 Account). (See Comm. No. 251714). Purchase Order No. 121012, approved by County Board January 20, 2000.

251812 ANGELICA HEALTHCARE SERVICES GROUP, Chicago, Illinois, submitting invoice totaling \$29,785.89, part payment for Contract No. 01-53-744, for laundry and linen services for Cook County Hospital, on various dates (897-222 Account). (See Comm. No. 251567). Purchase Order No. 120476, approved by County Board September 6, 2001.

251813 RUSH-PRESBYTERIAN-ST. LUKE'S MEDICAL CENTER, Chicago, Illinois, submitting two (2) invoices totaling \$262,339.04, part payment for Contract No. 95-43-628, for subagreement for pediatric nephrology and cardiology residents (salaries and fringes) in accordance with the Master Affiliation Agreement for Cook County Hospital, for the months of October 2001 through March 2002 (897-272 Account). (See Comm. No. 251386). Purchase Order No. 123459, approved by County Board October 18, 1994 and June 19, 2001.

251814 RUSH-PRESBYTERIAN-ST. LUKE'S MEDICAL CENTER, Chicago, Illinois, submitting invoice totaling \$291,370.99, part payment for Contract No. 95-43-628, for subagreement for cardiothoracic surgery residents (salaries and fringes) in accordance with the Master Affiliation Agreement for Cook County Hospital, for the months of April 2001 through February 2002 (897-272 Account). Purchase Order No. 121939, approved by County Board October 18, 1994 and June 19, 2001.

251815 DIK DRUG COMPANY, INC., Chicago, Illinois, submitting invoice totaling \$11,309.40, part payment for Contract No. 01-15-253H, for serums, toxoids, vaccines and diagnostic agents (pharmaceuticals) for Cook County Hospital (897-362 Account). (See Comm. No. 251176). Purchase Order No. 120178, approved by County Board May 15, 2001.

251817 DIK DRUG COMPANY, INC., Chicago, Illinois, submitting two (2) invoices totaling \$11,687.82, part payment for Contract No. 01-15-134H, for insulin for Cook County Hospital (897-361 Account). (See Comm. No. 251172). Purchase Order No. 120135, approved by County Board May 1, 2001.

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251818 DIK DRUG COMPANY, INC., Chicago, Illinois, submitting invoice totaling \$10,926.40, part payment for Contract No. 01-15-014H, for cardiovascular pharmaceuticals for Cook County Hospital (897-361 Account). (See Comm. No. 251177). Purchase Order No. 120074, approved by County Board April 17, 2001.

251819 DIK DRUG COMPANY, INC., Chicago, Illinois, submitting two (2) invoices totaling \$35,452.00, part payment for Contract No. 01-15-132H, for x-ray pharmaceuticals for Cook County Hospital (897-367 Account). (See Comm. No. 251173). Purchase Order No. 120131, approved by County Board August 9, 2001.

251820 LIFESOURCE, Chicago, Illinois, submitting invoice totaling \$61,562.00, part payment for Contract No. 00-75-549, for blood and blood testing products for Cook County Hospital, for the period of April 1-15, 2002 (897-368 Account). (See Comm. No. 251547). Purchase Order No. 120137, approved by County Board November 21, 2000.

251821 RAVENSWOOD MEDICAL RESOURCES CORPORATION, Chicago, Illinois, submitting two (2) invoices totaling \$39,058.74, part payment for Contract No. 98-73-108, for reagents and supplies for vendor provided chemistry analyzers for Cook County Hospital (897-365 Account). (See Comm. No. 251307). Purchase Order No. 122689, approved by County Board June 2, 1998 and August 9, 2001.

251828 GLENBARD & ASSOCIATES, INC., Melrose Park, Illinois, submitting four (4) invoices totaling \$24,586.43, part payment for Contract No. 01-58-419, for telephone equipment for Cook County Hospital (897-376 Account). Purchase Order No. 114308, approved by County Board May 15, 2001.

251830 FAUSTECH INDUSTRIES, INC., River Grove, Illinois, submitting invoice totaling \$59,797.00, full payment for Contract No. 02-72-263, for portable aspirator units for Cook County Hospital (717/897-540 Account). Purchase Order No. 122862, approved by County Board March 21, 2002.

251834 DMS PHARMACEUTICAL GROUP, INC., Park Ridge, Illinois, submitting invoice totaling \$281,238.80, part payment for Contract No. 02-15-009H, for blood formation and coagulation, electrolytic, caloric and water balance enzymes for Cook County Hospital (897-361 Account). Purchase Order No. 123921, approved by County Board March 7, 2002.

251879 INTERPARKING, Chicago, Illinois, submitting invoice totaling \$26,123.00, part payment for Contract No. 99-53-791, for parking management services for Provident Hospital of Cook County, for the month of March 2002 (891-249 Account). (See Comm. No. 251532). Purchase Order No. 119990, approved by County Board May 18, 1999.

251882 DMS PHARMACEUTICAL GROUP, INC., Park Ridge, Illinois, submitting four (4) invoices totaling \$10,042.00, part payment for Contract No. 01-15-446H, for anti-infective agents (pharmaceuticals) for Oak Forest Hospital of Cook County (898-361 Account). (See Comm. No. 251461). Purchase Order No. 119039, approved by County Board June 19, 2001.

251883 DIK DRUG COMPANY, INC., Chicago, Illinois, submitting two (2) invoices totaling \$13,186.00, part payment for Contract No. 01-15-676H, for infusion pump administration sets for Oak Forest Hospital of Cook County (898-361 Account). Purchase Order No. 121100, approved by County Board December 18, 2001.

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251884 DMS PHARMACEUTICAL GROUP, INC., Park Ridge, Illinois, submitting three (3) invoices totaling \$14,749.20, part payment for Contract No. 01-15-597H, for central nervous system agents (pharmaceuticals) for Oak Forest Hospital of Cook County (898-361 Account). Purchase Order No. 121982, approved by County Board January 8, 2002.

251894 DIK DRUG COMPANY, INC., Chicago, Illinois, submitting invoice totaling \$28,144.51, part payment for Contract No. 01-15-024H, for HRD related agents (pharmaceuticals) for Cook County Hospital (897-364 Account). (See Comm. No. 251174). Purchase Order No. 120092, approved by County Board March 20, 2001.

251895 THE FOSTER GROUP, Chicago, Illinois, submitting invoice totaling \$423,960.00, part payment for Contract No. 00-43-357, for implementation and management of hospital information systems for Cook County Hospital, for the month of April 2002 (897-260 Account). (See Comm. No. 250988). Purchase Order No. 120357, approved by County Board November 23, 1999.

251896 INLANDER BROTHERS, INC., Chicago, Illinois, submitting invoice totaling \$11,450.00, part payment for Contract No. 01-15-048H, for receptacle containers and liners for Cook County Hospital (897-330 Account). (See Comm. No. 249548). Purchase Order No. 119298, approved by County Board August 9, 2001.

251897 UNIVERSITY OF ILLINOIS AT CHICAGO, Chicago, Illinois, submitting invoice totaling \$52,373.12, part payment for Contract No. 97-41-242, for steam charges for Cook County Hospital, for the month of March 2002 (897-450 Account). (See Comm. No. 251548). Purchase Order No. 121187, approved by County Board November 7, 1996 and June 19, 2001.

251898 LABORATORY CORPORATION OF AMERICA, Burlington, North Carolina, submitting three (3) invoices totaling \$49,940.11, part payment for Contract No. 98-72-1177, for laboratory reference testing services for various clinics for the Ambulatory and Community Health Network of Cook County, for the months of February through April 2002 (893-278 Account). (See Comm. No. 251802). Purchase Order No. 121063, approved by County Board January 7, 1999.

251899 LABORATORY CORPORATION OF AMERICA, Burlington, North Carolina, submitting invoice totaling \$12,159.33, part payment for Contract No. 98-72-1177, for laboratory reference testing services for various clinics for the Ambulatory and Community Health Network of Cook County, for the month of November 2001 (893-278 Account). (See Comm. No. 251898). Purchase Order No. 121063, approved by County Board January 7, 1999.

251900 CLASSIC X-RAY, LTD., Schaumburg, Illinois, submitting invoice totaling \$26,077.09, part payment for Contract No. 01-72-45, for maintenance and repair service for radiographic equipment (glassware, monitors and batteries) for Oak Forest Hospital of Cook County, on various dates (898-442 Account). (See Comm. No. 251097). Purchase Order No. 116226, approved by County Board August 9, 2001.

251901 MEDQUIST TRANSCRIPTIONS, LTD., Newark, New Jersey, submitting two (2) invoices totaling \$23,041.36, part payment for Contract No. 00-82-177, for transcription services for Cook County Hospital, on various dates (897-260 Account). Purchase Order No. 121454, approved by County Board June 20, 2000.

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251913 COMPASS/BATEMAN, Chicago, Illinois, submitting eight (8) invoices totaling \$849,687.73, part payment for Contract No. 99-53-615, for a food service program for Provident Hospital of Cook County, for the months of June 2001 through January 2002 (891-223 Account). Purchase Order No. 124379, approved by County Board June 8, 1999 and May 7, 2002.

251919 MIDWESTERN UNIVERSITY, Downers Grove, Illinois, submitting invoice totaling \$47,189.92, part payment for Contract No. 01-41-947, for the Emergency Medicine program for residents (salaries and fringes) in accordance with the Cooperative Educational Master Agreement for Provident Hospital of Cook County, for the month of May 2002 (891-272 Account). (See Comm. No. 251561). Purchase Order No. 122395, approved by County Board April 17, 2001.

251921 MIDWEST NEOPED ASSOCIATES, LTD., Oak Brook, Illinois, submitting invoice totaling \$31,059.97, part payment for Contract No. 98-43-665, for neonatology and pediatric services (neonatologists and neonatal nurse practitioners) for Provident Hospital of Cook County, for the month of March 2002 (891-272 Account). Purchase Order No. 124129, approved by County Board April 7, 1998, June 7, 2000 and April 9, 2002.

251924 SECURITAS, Chicago, Illinois, submitting invoice totaling \$152,656.00, part payment for Contract No. 99-53-1016, for security services for Provident Hospital of Cook County, the Near South Clinic and the Sengstacke Building, for the period of March 7 through April 6, 2002 (891-249 Account). (See Comm. No. 250549). Purchase Order No. 120875, approved by County Board September 9, 1999.

251925 SECURITAS, Chicago, Illinois, submitting invoice totaling \$152,656.01, part payment for Contract No. 99-53-1016, for security services for Provident Hospital of Cook County, the Near South Clinic and the Sengstacke Building, for the period of April 7 through May 6, 2002 (891-249 Account). (See Comm. No. 251924). Purchase Order No. 120875, approved by County Board September 9, 1999.

251927 ALLEGIANCE HEALTHCARE CORPORATION, Chicago, Illinois, submitting invoice totaling \$35,040.00, part payment for Contract No. 00-15-156H, for disposable isolation gowns and reusable scrubs for Cook County Hospital (897-360 Account). (See Comm. No. 251540). Purchase Order No. 119184, approved by County Board June 7, 2000.

251929 ALLEGIANCE HEALTHCARE CORPORATION, Chicago, Illinois, submitting invoice totaling \$25,870.40, part payment for Contract No. 00-15-507H, for patient sets, kits and supplies for Cook County Hospital (897-362 Account). (See Comm. No. 251167). Purchase Order No. 119221, approved by County Board January 4, 2001.

251930 DMS PHARMACEUTICAL GROUP, INC., Park Ridge, Illinois, submitting invoice totaling \$130,770.86, part payment for Contract No. 01-15-100H-1, for cardiovascular pharmaceuticals for Cook County Hospital (897-361 Account). (See Comm. No. 250844). Purchase Order No. 120122, approved by County Board August 9, 2001.

251931 DIK DRUG COMPANY, INC., Chicago, Illinois, submitting invoice totaling \$137,367.94, part payment for Contract No. 01-15-446H, for anti-infective agents (pharmaceuticals) for Cook County Hospital (897-361 Account). (See Comm. No. 250435). Purchase Order No. 121098, approved by County Board June 19, 2001.

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251933 MCKESSON MEDMANAGEMENT, Pittsburgh, Pennsylvania, submitting invoice totaling \$125,234.87, part payment for Contract No. 01-75-197, for inpatient and outpatient pharmacy management services for Provident Hospital of Cook County, for the month of March 2002 (891-260 Account). (See Comm. No. 251563). Purchase Order No. 121177, approved by County Board February 21, 2001.

COMMISSIONER BUTLER, SECONDED BY COMMISSIONER SUTKER, MOVED APPROVAL OF THE HEALTH FACILITIES' BILLS AND CLAIMS. THE MOTION CARRIED.

SECTION 4

Your Committee has considered the following communications from State's Attorney, Richard A. Devine with reference to the industrial claims hereinafter mentioned.

Your Committee, therefore, recommends that the County Comptroller and County Treasurer be, and by the adoption of this report, are authorized and directed to issue checks to the Industrial Commission to be paid from the Workmen's Compensation Fund.

251634 DARNEZ PERKINS, in the course of his employment as a Correctional Officer sustained accidental injuries on March 7, 2000. The Petitioner was restraining an inmate, and as a result he sustained a human bite wound to his left arm (human bite wound to the left upper arm). State's Attorney, Richard A. Devine, is submitting Industrial Commission Lump Sum Petition and Order No. 00-WC-15079 in the amount of \$5,811.12 and recommends its payment. (Finance Subcommittee February 7, 2002). Attorney: Bradley S. Dworkin, Law Office of Bradley S. Dworkin.

COMMISSIONER HANSEN VOTED PRESENT ON THE ABOVE ITEM.

251635 TIMOTHY KAUFMANN, in the course of his employment as a Sheriff's Police Officer sustained accidental injuries on June 30, 2001. The Petitioner stepped into a hole, and as a result he injured his left ankle (fracture of the left ankle requiring open fixation). State's Attorney, Richard A. Devine, is submitting Industrial Commission Lump Sum Petition and Order No. 01-WC-42891 in the amount of \$28,001.14 and recommends its payment. (Finance Subcommittee April 23, 2002). Attorney: Kelley E. Cotter.

COMMISSIONER HANSEN VOTED PRESENT ON THE ABOVE ITEM.

251636 BENNY EBERHARDT, in the course of his employment as a Clerk for the Clerk of the Circuit Court sustained accidental injuries on January 21, 1999. The Petitioner picked up a basket filled with files, and as a result he injured his back (recurrent herniated disc at L5-S1 requiring a left L5-S1 hemilaminotomy, medial facetectomy and excision of the herniated nucleus pulposus). State's Attorney, Richard A. Devine, is submitting Industrial Commission Lump Sum Petition and Order No. 99-WC-16661 in the amount of \$21,769.12 and recommends its payment. (Finance Subcommittee April 23, 2002). Attorney: Robert M. Warsaski, Law Office of Robert M. Warsaski, Ltd.

COMMISSIONER HANSEN VOTED PRESENT ON THE ABOVE ITEM.

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251637 RICHARD R. DELAVEGA, in the course of his employment as a Correctional Officer sustained accidental injuries on November 19, 2000. The Petitioner tripped down the stairs, and as a result he injured his right foot (fractured right fifth metatarsal). State's Attorney, Richard A. Devine, is submitting Industrial Commission Lump Sum Petition and Order No. 01-WC-16318 in the amount of \$8,608.78 and recommends its payment. (Finance Subcommittee April 23, 2002). Attorney: Joel M. Bell, Law Firm of Teplitz & Bell.

COMMISSIONER HANSEN VOTED PRESENT ON THE ABOVE ITEM.

251638 MICHAEL COLE, in the course of his employment as a Certified Medical Technician for Cermak Health Services of Cook County sustained accidental injuries on August 12, 1996. The Petitioner slipped and fell, and as a result he injured his right wrist (scaphoid fracture of the right wrist). State's Attorney, Richard A. Devine, is submitting Industrial Commission Lump Sum Petition and Order No. 96-WC-56467 in the amount of \$9,063.00 and recommends its payment. (Finance Subcommittee April 23, 2002). Attorney: Ronald J. Nowicki.

COMMISSIONER HANSEN VOTED PRESENT ON THE ABOVE ITEM.

251639 LARNELL CHEERS, in the course of his employment as a Field Auditor for the Cook County Department of Revenue sustained accidental injuries on April 8, 1998. The Petitioner slipped on wet paint, and as a result he injured his back (lumbosacral sprain/strain). State's Attorney, Richard A. Devine, is submitting Industrial Commission Lump Sum Petition and Order No. 98-WC-28702 in the amount of \$6,591.15 and recommends its payment. (Finance Subcommittee April 23, 2002). Attorney: Arthur E. German, Law Firm of Arthur A. Phillips, Ltd.

COMMISSIONER HANSEN VOTED PRESENT ON THE ABOVE ITEM.

251640 JAMES D. ANDRES, in the course of his employment as a Carpenter for the Department of Facilities Management sustained accidental injuries on July 19, 1999. The Petitioner slipped on a wet floor, and as a result he injured his right knee (pre-patellar bursitis with bursectomy surgery). State's Attorney, Richard A. Devine, is submitting Industrial Commission Lump Sum Petition and Order No. 99-WC-41285 in the amount of \$21,854.25 and recommends its payment. (Finance Subcommittee April 23, 2002). Attorney: Daniel B. Malone, The Healy Law Firm.

COMMISSIONER HANSEN VOTED PRESENT ON THE ABOVE ITEM.

251641 SHERWOOD WRIGHT, in the course of his employment as a Correctional Officer sustained accidental injuries on August 13, 2000. The Petitioner was involved in an altercation with an inmate, and as a result he injured his right hand (severe right hand and right middle finger sprain). State's Attorney, Richard A. Devine, is submitting Industrial Commission Lump Sum Petition and Order No. 00-WC-60803 in the amount of \$2,451.71 and recommends its payment. (Finance Subcommittee April 23, 2002). Attorney: Joel M. Bell, Law Firm of Teplitz & Bell.

COMMISSIONER HANSEN VOTED PRESENT ON THE ABOVE ITEM.

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251642 ROBERT C. WALSH, in the course of his employment as a Building Service Worker for Cook County Hospital sustained accidental injuries on April 24, 2001. The Petitioner was lifting boxes, and as a result he sustained a hernia (left inguinal hernia). State's Attorney, Richard A. Devine, is submitting Industrial Commission Lump Sum Petition and Order No. 01-WC-53869 in the amount of \$5,000.00 and recommends its payment. (Finance Subcommittee April 23, 2002). Attorney: William H. Martay, Law Firm of Sandman, Levy, Petrich and Martay & Martay.

COMMISSIONER HANSEN VOTED PRESENT ON THE ABOVE ITEM.

251768 DAVID ROSARIO, in the course of his employment as a Correctional Officer sustained accidental injuries on December 29, 1997. The Petitioner slipped during a struggle with an inmate, and as a result he injured his left foot (ruptured left Achilles tendon requiring surgical repair). On October 9, 2001, the Industrial Commission Arbitrator entered a decision awarding the sum of \$13,830.75. The total due is \$13,830.75, of which the County has paid zero. State's Attorney, Richard A. Devine, is submitting Industrial Commission Decision of Arbitrator, Award No. 98-WC-5681 in the amount of \$13,830.75 and recommends its payment. (Finance Subcommittee April 23, 2002). Attorney: James Velasco, Law Firm of Margolis & Velasco.

COMMISSIONER HANSEN VOTED PRESENT ON THE ABOVE ITEM.

251769 THOMAS RUDOLFI, in the course of his employment as a Road Repairman with the Highway Department sustained accidental injuries on September 2, 1998. The Petitioner was climbing off a mower tractor, slipped and fell, and as a result he injured his hip (aggravation of pre-existing arthritic condition necessitating total hip replacement surgery). On July 31, 2001, the Industrial Commission affirmed the Arbitrator's decision awarding the Petitioner the sum of \$44,410.02 in TTD, interest and medical expenses. The total amount due is \$44,410.02, of which the County has paid zero. State's Attorney, Richard A. Devine, is submitting Industrial Commission Decision of Arbitrator, Award No. 98-WC-52596 in the amount of \$44,410.02 and recommends its payment. (Finance Subcommittee April 23, 2002). Attorney: Michael Mahay, Law Firm of Krol, Bongiorno & Given, Ltd.

COMMISSIONER HANSEN VOTED PRESENT ON THE ABOVE ITEM.

251771 JOHN F. TROMBINO, in the course of his employment as a Correctional Officer sustained accidental injuries on February 4, 1995. The Petitioner was assaulted by inmates during a jail riot, and as a result he injured his left arm, left shoulder, left knee and suffered psychological damage (left elbow ligament injuries requiring ligament reconstruction surgery, left shoulder impingement syndrome, and right knee ligament harvesting for left elbow reconstructive surgery, post-traumatic stress syndrome, depression and anxiety disorder). On March 7, 2002, the County Board approved a settlement contract entered into with the advice and consent of the Finance Subcommittee on Industrial Claims on February 7, 2002 and approved by the Industrial Commission providing for payment to the Petitioner the sum of \$153,000.00. As part of the settlement, the County received credit of \$24,000.00 for ordinary disability benefits paid by the Cook County Employee's Annuity and Benefit Fund towards temporary total disability benefits that had been awarded by the Industrial Commission in a partial trial of the case under Section 19(b) of the Worker's Compensation Act. Section 8(j) of the Worker's Compensation Act credits the employer with payments of non-occupational disability benefits and health benefits made under plans contributed to by the employer, but requires the employer to hold the Petitioner harmless from claims for reimbursement from

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those plans. Following his resignation from County employment, the Petitioner is seeking to withdraw his pension contributions triggering the requirement to hold the Petitioner harmless from the Pension Fund's claim for reimbursement. As a result of this, the Worker's Compensation Act requires that the County hold the Petitioner harmless by reimbursing the Annuity and Benefit Fund for the credits claimed. On April 23, 2002, the Finance Subcommittee on Industrial Claims approved payment to the Cook County Employee's Annuity and Benefit Fund the sum of \$24,000.00. This amount represents full payment that is due and owed to the pension board. State's Attorney, Richard A. Devine, is submitting Industrial Commission Lump Sum Petition and Order No. 95-WC-20561 in the amount of \$24,000.00 and recommends its payment. (Finance Subcommittee April 23, 2002). Attorney: Dennis J. DaPrato.

COMMISSIONER HANSEN VOTED PRESENT ON THE ABOVE ITEM.

COMMISSIONER QUIGLEY, SECONDED BY COMMISSIONER MORAN, MOVED APPROVAL OF THE INDUSTRIAL COMMISSION CLAIMS. THE MOTION CARRIED.

SECTION 5

Your Committee has considered the following communications from the Cook County Department of Risk Management requesting the County Board to authorize subrogation recoveries.

Your Committee, concurring in the requests of the Cook County Department of Risk Management recommends the authorization of subrogation recoveries be approved.

251838 DEPARTMENT OF RISK MANAGEMENT, submitting for approval Subrogation Recovery of \$476.35. Claim No. 231-01-8259, Sheriff's Police Department.

Responsible Party:	Patrick G. Reilly, 3912 North Nottingham Street, Chicago, Illinois 60634
Damage to:	Sheriff's Police Department Vehicle
Our Driver:	Wayne Wenzel, Unit #7124
Date of Accident:	October 4, 2001
Location:	4418 North Central Park Avenue, Chicago, Illinois (211-444 Account).

The Sheriff's Office requests that the recovered amount be credited to Contract No. 00-51-283.

251839 DEPARTMENT OF RISK MANAGEMENT, submitting for approval Subrogation Recovery of \$817.90. Claim No. 231-01-8259, Sheriff's Police Department.

Responsible Party:	Lance P. Brower, 6537 Thimberweed Lane, Rockford, Michigan 49341
Damage to:	Sheriff's Police Department Vehicle
Our Driver:	Joseph L. Goduto, Unit #8105
Date of Accident:	August 6, 2001
Location:	Golf Road 100 feet west of Route 53 (I-290), Schaumburg Township (211-444 Account).

The Sheriff's Office requests that the recovered amount be credited to Contract No. 00-51-282.

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251841 DEPARTMENT OF RISK MANAGEMENT, submitting for approval Subrogation Recovery of \$3,105.00. Claim No. 231-02-8259, Sheriff's Police Department.

Responsible Party: Joseph V. Mossoczy, 3410 Phillips Street, Steger, Illinois 60475
Damage to: Sheriff's Police Department Vehicle
Our Driver: William J. Ingles, Unit #1300
Date of Accident: March 1, 2002
Location: Southbound I-294 at Mile Post 17.8, north of 95th Street, Palos Township
(211-444 Account).

251844 DEPARTMENT OF RISK MANAGEMENT, submitting for approval Subrogation Recovery of \$117.17. Claim No. 500-02-8271, Highway Department.

Responsible Party: Ioana R. Stoica, 119 North Middleton Avenue, Palatine, Illinois 60067
Damage to: Merge Sign
Date of Accident: December 18, 2001
Location: Quentin Road and Euclid Avenue, Palatine, Illinois

Deposit in MFT Fund 600-600 Account, Section No. 00-8SPAM-21-GM.

SUBROGATION RECOVERIES APPROVED FISCAL YEAR 2002 TO PRESENT:	\$73,236.94
SUBROGATION RECOVERIES TO BE APPROVED:	\$4,516.42

COMMISSIONER SCHUMANN, SECONDED BY COMMISSIONER SUTKER, MOVED APPROVAL OF THE SUBROGATION RECOVERIES. THE MOTION CARRIED.

SECTION 6

Your Committee has considered the following communications from the Cook County Department of Risk Management requesting that the County Board authorize payment of said claims.

Your Committee, concurring in the requests of the Cook County Department of Risk Management, recommends that the County Comptroller and County Treasurer be, and by the adoption of this report, are authorized and directed to issue checks to claimants in the amounts recommended.

251845 DEPARTMENT OF RISK MANAGEMENT, submitting for approval Self-Insurance Program Settlement Claim payment of \$3,937.28. Claim No. 97003348, Highway Department.

Claimant: State Farm Insurance Company as Subrogee of Joseph M. Costello, 2702 Ireland Grove Road, P.O. Box 2311, Bloomington, Illinois 61702
Claimant's Vehicle: 1997 Lincoln Towncar
Our Driver: Vito Benigno, Unit Truck #273
Date of Accident: March 1, 2001
Location: 67th Street between LaGrange Road and East Avenue, Hodgkins, Illinois

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Claimant's vehicle was traveling eastbound on 67th Street between LaGrange Road and East Avenue in Hodgkins. A Highway Department truck struck a light pole, which was lying on the side of the road. The light pole was pushed into traffic, striking the Claimant's vehicle (542-846 Account).

Investigated by the Martin Boyer Company. We concur and recommend payment of the above charge.

251849 DEPARTMENT OF RISK MANAGEMENT, submitting for approval Self-Insurance Program Settlement Claim payment of \$2,179.36. Claim No. 97003849, Highway Department.

Claimant: Citizens Insurance Company as Subrogee of Raday's, Inc., P.O. Box 947, Howell, Michigan 48844
Claimant's Property: Storm Door, Plate Glass Window and Neon Sign
Our Driver: Victor Esteves, Snowplow #299
Date of Accident: January 31, 2002
Location: 14751 South Pulaski Road, Midlothian, Illinois

Highway Department snowplow was going northbound on Pulaski Road in Midlothian, threw out heavy wet snow which damaged Claimant's property (storm door, plate glass window and neon sign) at 14751 South Pulaski Road (542-846 Account).

Investigated by the Martin Boyer Company. We concur and recommend payment of the above charge.

251850 DEPARTMENT OF RISK MANAGEMENT, submitting for approval Self-Insurance Program Settlement Claim payment of \$9,891.23. Claim No. 97003602, Sheriff's Department of Community Supervision and Intervention.

Claimant: Union Pacific Railroad Company, 24125 Aldine Westfield Road, Spring, Texas 77373
Claimant's Property: Electronic Crossing System
Our Driver: Alan Cholewa, Unit #6208
Date of Accident: March 26, 2001
Location: 354 West 109th Street, Chicago, Illinois

Sheriff's Department of Community Supervision and Intervention vehicle was traveling eastbound on 109th Street in Chicago. County driver proceeded across railroad crossing, unaware of northbound train, was trapped on track by crossing protection device. Attempting to go around crossing gate, was struck by train, pushing County vehicle into crossing gate, damaging rear end of vehicle and causing considerable damage to Claimant's electronic system (542-846 Account).

Investigated by the Martin Boyer Company. We concur and recommend payment of the above charge.

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251851 DEPARTMENT OF RISK MANAGEMENT, submitting for approval Self-Insurance Program Settlement Claim payment of \$996.50. Claim No. 97003862, Highway Department.

Claimant: William Black, 5236 West Laramie Court, Crestwood, Illinois 60445
Claimant's Property: Fence and Four (4) Posts
Our Driver: Kathy Curtis, Snowplow #213 and Fred Gerzon, Snowplow #226
Date of Accident: January 31, 2002
Location: 5236 West Laramie Court, Crestwood, Illinois

Highway Department snowplows plowing the Midlothian Turnpike throwing out unusually heavy wet snow, damaged Claimant's fence and four (4) posts located at 5236 West Laramie Court in Crestwood (542-846 Account).

Investigated by the Martin Boyer Company. We concur and recommend payment of the above charge.

251852 DEPARTMENT OF RISK MANAGEMENT, submitting for approval Self-Insurance Program Settlement Claim payment of \$795.00. Claim No. 97003863, Highway Department.

Claimant: Lisa Brooks, 110 East Berkley Drive, Arlington Heights, Illinois 60004
Claimant's Property: Fence
Our Driver: Snowplow Crew
Date of Accident: January 31, 2002
Location: 110 East Berkley Drive, Arlington Heights, Illinois

Highway Department snowplow crew was assigned to snow and ice removal on Arlington Heights Road in Arlington Heights. Due to large amounts of heavy wet snow, trucks plowed the snow off roadway, causing damage to Claimant's fence (542-846 Account).

Investigated by the Martin Boyer Company. We concur and recommend payment of the above charge.

251853 DEPARTMENT OF RISK MANAGEMENT, submitting for approval Self-Insurance Program Settlement Claim payment of \$2,096.21. Claim No. 97003848, Department of Facilities Management.

Claimant: Michelle E. Fitzgerald, 603 Kilkenny Court, Gilberts, Illinois 60136
Claimant's Vehicle: 2000 Chevrolet G10 Van
Date of Accident: January 3, 2002
Location: Rolling Meadows Courthouse Parking Garage, Rolling Meadows, Illinois

Claimant's roof of her van was damaged by the ceiling of the parking garage as Claimant entered the Rolling Meadows Courthouse parking garage. The warning sign for maximum height of vehicle was removed (542-846 Account).

Investigated by the Martin Boyer Company. We concur and recommend payment of the above charge.

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SELF-INSURANCE CLAIMS APPROVED FISCAL YEAR 2002 TO PRESENT:	\$56,147.99
SELF-INSURANCE CLAIMS TO BE APPROVED:	\$19,895.58

COMMISSIONER SCHUMANN, SECONDED BY COMMISSIONER SUTKER, MOVED APPROVAL OF THE SELF-INSURANCE PROGRAM SETTLEMENT CLAIMS. THE MOTION CARRIED.

SECTION 7

Your Committee has considered the following communications from State's Attorney, Richard A. Devine.

Your Committee, concurring in the recommendations of the State's Attorney, recommends that the County Comptroller and the County Treasurer prepare checks in the amounts recommended in order that the payments may be set in accordance with the request of the State's Attorney upon proper release from the Office of the State's Attorney.

251659 STATE'S ATTORNEY, Richard A. Devine, submitting communication advising the County to accept Proposed Settlement of \$500.00 for the release and settlement of suit regarding Muhammad v. Sheahan, et al., Case No. 00-C-7882. This matter arises from allegations of a failure to protect, at the Cook County Department of Corrections, which occurred on April 1, 2000. The matter has been settled for the sum of \$500.00, which is within the grant of authority conveyed by the Cook County Board of Commissioners to the State's Attorney's Office. State's Attorney recommends payment of \$500.00, made payable to Lester Ford Muhammad. Please forward the check to Donald J. Pechous, Assistant State's Attorney, for transmittal.

251667 STATE'S ATTORNEY, Richard A. Devine, submitting communication advising the County to accept Proposed Settlement of \$65,000.00 for the release and settlement of suit regarding Theathus White, a minor, by his next friend, Tiawana White v. Provident Hospital of Cook County, Dr. Pierre E. Wakim and Emergency Medical Associates of Illinois, Inc., Case No. 97-L-12181. We have settled this alleged medical negligence case for \$65,000.00, which is within the authority granted to this office by the Finance Committee's Subcommittee on Litigation at its meeting of November 13, 2001. State's Attorney recommends payment of \$65,000.00 made payable to Tiawana White, as next friend to Theathus White, a minor, and her attorneys, Jack Samuel Ring & Associates, Ltd. Please forward the check to Kathleen M. Burke, Assistant State's Attorney, for transmittal.

COMMISSIONER SILVESTRI, SECONDED BY COMMISSIONER SIMS, MOVED APPROVAL OF THE PROPOSED SETTLEMENTS. THE MOTION CARRIED.

SECTION 8

Your Committee has considered the following communications, the attorneys of which have been approved by the Litigation Subcommittee for employment as counsel for the County of Cook in the cases designated, and recommends that they be, and upon adoption of this report, approved.

JOURNAL OF PROCEEDINGS FOR MAY 21, 2002

251914 STATE'S ATTORNEY, Richard A. Devine, by Patrick T. Driscoll, Jr., Deputy State's Attorney, Chief, Civil Actions Bureau, transmitting a Communication, dated May 15, 2002:

The appointment of Mr. William R. Quinlan and the firm of Quinlan & Carroll, Ltd. as Special Assistant State's Attorneys in the following case was approved by the Finance Litigation Subcommittee at its meeting on May 14, 2002. This matter is pending against Dorothy Brown, Clerk of the Circuit Court and other members of her office.

BRAHOS, et al. v. BROWN, et al.
Case No. 01-C-4117

We anticipate charges of \$180.00 per hour for attorneys fees in this matter and we would request that any fees be processed against an appropriate account from the budget of the Clerk of the Circuit Court. (See Comm. No. 251391).

251918 STATE'S ATTORNEY, Richard A. Devine, by Patrick T. Driscoll, Jr., Deputy State's Attorney, Chief, Civil Actions Bureau, transmitting a Communication, dated May 15, 2002:

The appointment of Mr. Stephen Schwab and his associates at the firm of Piper, Marbury, Rudnick & Wolfe as Special Assistant State's Attorneys in the following case was approved by the Finance Litigation Subcommittee at its meeting on May 14, 2002. This matter is pending in the state of Pennsylvania with related possible litigation in Cook County.

INSURANCE COMMISSIONER OF
PENNSYLVANIA v. RELIANCE INSURANCE
Case No. 269 M.D. 2001

Mr. Schwab and his firm will bill the County on an hourly basis and we would request that any fees be processed against an appropriate account from the budget of the County of Cook. (See Comm. No. 250196).

COMMISSIONER SILVESTRI, SECONDED BY COMMISSIONER SIMS, MOVED APPROVAL OF THE REQUESTS FROM THE OFFICE OF THE STATE'S ATTORNEY. THE MOTION CARRIED.

SECTION 9

Your Committee has considered the following transfers of funds and upon adoption of this report recommends approval.

251824 COUNTY TREASURER, Maria Pappas, submitting invoice for transfer of funds totaling \$2,887.52, part payment to reimburse the Department of Facilities Management for overtime salaries of various tradesmen (electricians and electrician foreman) for the wiring of work stations on the 8th floor of the County Building, for the payroll period of March 22-23, 2002. Transfer from 7000 Bond Issue. Transfer to 200-120 Account.

251825 COUNTY TREASURER, Maria Pappas, submitting invoice for transfer of funds totaling \$5,355.20, part payment to reimburse the Department of Facilities Management for salaries of ironworkers working on lock replacement at the Department of Corrections, for the payroll period of February 24 through March 23, 2002. Transfer from 20000 Bond Issue. Transfer to 200-130 Account.

JOURNAL OF PROCEEDINGS FOR MAY 21, 2002

251826 COUNTY TREASURER, Maria Pappas, submitting invoice for transfer of funds totaling \$2,568.41, part payment to reimburse the Department of Facilities Management for overtime salaries of operating engineers working at The John H. Stroger, Jr. Hospital of Cook County Power Plant, for the payroll period of February 24 through March 23, 2002. Transfer from 28000 Bond Issue. Transfer to 200-120 Account.

251827 COUNTY TREASURER, Maria Pappas, submitting invoice for transfer of funds totaling \$44,695.20, part payment to reimburse the Department of Facilities Management for salaries of operating engineers working at The John H. Stroger, Jr. Hospital of Cook County Power Plant, for the payroll period of February 24 through March 23, 2002. Transfer from 28000 Bond Issue. Transfer to 200-130 Account.

251829 COUNTY TREASURER, Maria Pappas, submitting invoice for transfer of funds totaling \$84,132.14, part payment to reimburse the Department of Facilities Management for salaries of asbestos tradesmen (pipecoverer foreman, pipecoverers and material handlers) working at various County Facilities, for the payroll period of February 24 through March 23, 2002. Transfer from 20000 Bond Issue. Transfer to 200-130 Account.

251832 COUNTY TREASURER, Maria Pappas, submitting invoice for transfer of funds totaling \$10,962.49, part payment to reimburse the Department of Facilities Management for overtime salaries of asbestos tradesmen (pipecoverer foreman, pipecoverers and material handlers) working at various locations throughout Cook County, for the payroll period of February 24 through March 23, 2002. Transfer from 20000 Bond Issue. Transfer to 200-120 Account.

251833 COUNTY TREASURER, Maria Pappas, submitting invoice for transfer of funds totaling \$88,047.47, part payment to reimburse the Department of Facilities Management for salaries of various tradesmen working on various renovation and relocation projects throughout the County Building, for the payroll period of February 24 through March 23, 2002. Transfer from 7000 Bond Issue. Transfer to 200-130 Account.

251835 COUNTY TREASURER, Maria Pappas, submitting invoice for transfer of funds totaling \$126,495.24, part payment to reimburse the Department of Facilities Management for overtime salaries of various tradesmen (carpenter foremen, carpenters, electrician foremen, electricians, painter foremen, painters, pre-apprentices, plumber foremen, plumbers, refrigeration, tinsmith foremen and tinsmiths) working on the Maywood Children's Center and Courtroom Project, for the payroll period of August 26, 2001 through February 19, 2002. Transfer from 12000 Bond Issue. Transfer to 200-120 Account.

COMMISSIONER SILVESTRI, SECONDED BY COMMISSIONER SIMS, MOVED APPROVAL OF THE TRANSFERS OF FUNDS. THE MOTION CARRIED.

SECTION 10

Your Committee has considered the following communications received from the Employees' Injury Compensation Committee requesting that the County Board authorize payment of expenses regarding claims of Cook County employees injured while in the line of duty.

Your Committee, concurring in said requests, recommends that the County Comptroller and County Treasurer be, and upon the adoption of this report, are authorized and directed to issue checks in the amounts recommended to the claimants.

JOURNAL OF PROCEEDINGS FOR MAY 21, 2002

251843 THE EMPLOYEES' INJURY COMPENSATION COMMITTEE, submitting invoice totaling \$130,471.84, for payment of medical bills for Workers' Compensation cases incurred by employees injured on duty. Individual checks will be issued by the Comptroller in accordance with the attached report prepared by the Department of Risk Management, Workers' Compensation Unit. This request covers bills received and processed from May 8-21, 2002.

COMMISSIONER SILVESTRI, SECONDED BY COMMISSIONER SIMS, MOVED APPROVAL OF THE EMPLOYEES' INJURY COMPENSATION CLAIMS. THE MOTION CARRIED.

SECTION 11

Your Committee has considered Communication 251871 from County Comptroller, John F. Chambers, submitting list of checks to be canceled during the period May 7-20, 2002.

Your Committee recommends that the request of the County Comptroller be, and at the adoption of this report, is approved.

COMMISSIONER SILVESTRI, SECONDED BY COMMISSIONER SIMS, MOVED APPROVAL OF THE REQUEST FROM THE COUNTY COMPTROLLER. THE MOTION CARRIED.

SECTION 12

Your Committee has considered Communication 251872 from County Comptroller, John F. Chambers, submitting list of bills paid during the period of May 7-20, 2002.

Your Committee recommends that the action of the County Comptroller be, and at the adoption of this report, is approved.

COMMISSIONER SILVESTRI, SECONDED BY COMMISSIONER SIMS, MOVED APPROVAL OF THE REQUEST FROM THE COUNTY COMPTROLLER. THE MOTION CARRIED.

SECTION 13

Your Committee has considered Communication 251874 from County Comptroller, John F. Chambers, submitting list of duplicate checks to be issued during the period of May 7-20, 2002.

Your Committee recommends that the request of the County Comptroller be, and at the adoption of this report, is approved.

COMMISSIONER SILVESTRI, SECONDED BY COMMISSIONER SIMS, MOVED APPROVAL OF THE REQUEST FROM THE COUNTY COMPTROLLER. THE MOTION CARRIED.

JOURNAL OF PROCEEDINGS FOR MAY 21, 2002

SECTION 14

Your Committee has considered the highway bills submitted by the Superintendent of Highways for approval and payment.

Your Committee, after considering said bills, recommends that they be, and by the adoption of this report, are approved.

**COOK COUNTY, ILLINOIS
COMPTROLLER'S OFFICE JOURNAL
BILLS TRANSMITTED FROM DEPARTMENT OF HIGHWAYS
COOK COUNTY HIGHWAY DEPARTMENT- MAY 21, 2002**

NAME	DEPARTMENT AND APPROPRIATION CHARGED	AMOUNT
<u>MOTOR FUEL TAX FUND NO. 600-600</u>		
Arrow Road Construction	Section: 01-A5915-02-RS Group 7-2001: Wilke Road, Northwest Highway to: Route 53 Frontage Road; Euclid Avenue, Waterman Avenue to Rand Road; Central Road, New Wilke Road Estimate #1	\$11,502.90
Central Blacktop Company, Inc.	Section: 01-B5013-03-RS Group 5-2001: Cook DuPage Road, 127th Street, Harlem Avenue Estimate #8	7,804.15
Dunnet Bay Construction	Section: 92-A5016-03-BR Lake-Cook Road at Wisconsin Central Railroad, West of Milwaukee Avenue Estimate #5	31,010.89
E.A. Cox Company	Section: 01-B1825-03-RS Fullerton Avenue, Narragansett Avenue to Sacramento Avenue Estimate #2	460,937.62
Gallagher Asphalt Corporation	Section: 01-W5517-01-RS Martin Luther King Drive, 103rd Street to 79th Street Estimate #1	87,204.20
Gallagher Asphalt Corporation	Section: 96-C1334-04-PV Steger Road, State Street to the Calumet Expressway Estimate #1	198,260.00

JOURNAL OF PROCEEDINGS FOR MAY 21, 2002

NAME	DEPARTMENT AND APPROPRIATION CHARGED	AMOUNT
Gallagher Asphalt Corporation	Section: 01-W9615-01-RS Western Avenue, 115th Street to 104th Street Estimate #2	\$ 133,140.30
Hawk Enterprises, Inc.	Section: 00-W5606-01-SP State Street at Main Street and Union Pacific Railroad Estimate #5	5,170.20
Illinois Constructors Corporation	Section: 99-W2516-03-BR 104th Avenue at 107th Street; 104th Avenue over Calumet-Sag Channel Estimate #4	230,670.00
K-Five Construction Corporation	Section: 01-W4820-02-RS Ashland Avenue, 77th Street to 39th Street Estimate #14	217,438.90
K-Five Construction Corporation	Section: 00-W4818-02-RS Ashland Avenue, 95th Street to 77th Street Estimate #16	352,486.47
K-Five Construction Corporation	Section: 90-B6628-01-RP Vollmer Road, Cicero Avenue to Kedzie Avenue Estimate #43	20,113.67
Plotz Construction, Inc.	Section: 01-A7219-02-RS Walters Avenue, Sanders Road to Pfingsten Road Estimate #1	110,082.60
R.W. Duntzman Company	Section: 98-A6108-03-FP Central Road, Freeman Road to Roselle Road Estimate #15	121,276.85
The Lombard Company	Section: 95-7BLDG-02-MG Maintenance Facility District #5 Estimate #26	272,814.05
<u>TOWNSHIP ROADS FUND NO. 610-610</u>		
J.A. Johnson Paving	Section: 01-25145-90-RS Palatine Township 018T145 Various Streets Estimate #9	2,674.59

JOURNAL OF PROCEEDINGS FOR MAY 21, 2002

NAME	DEPARTMENT AND APPROPRIATION CHARGED	AMOUNT
<u>MOTOR FUEL TAX FUND NO. 600-600</u>		
Christian-Roge & Associates	99-W4832-01-RS Ashland Avenue, Kennedy Expressway to Addison Street Estimate #12 Estimate #13	\$ 5,626.78 5,471.70
Consoer Townsend Envirodyne Engineers, Inc.	01-8DECC-02-ES Fullerton Avenue, Narragansett to Sacramento Avenue Work Order #2 Estimate #1	1,358.92
Harry O. Hefter Associates, Inc.	01-W4820-02-RS Ashland Avenue, 77th Street to 39th Street Estimate #11	11,888.60
TranSystems Corporation	00-8DECC-01-ES Martin Luther King Drive, 103rd Street to 79th Street Work Order #3 Estimate #3	3,527.17
S.T.A.T.E. Testing LLC	94-A5919-05-BR West Lake Avenue at Des Plaines River Road	372.00
S.T.A.T.E. Testing LLC	00-W5606-01-SP State Street at Main Street and Union Pacific Railroad	124.00
S.T.A.T.E. Testing LLC	97-W-2609-01-FP 94th Avenue, 171st Street to 159th Street	1,550.00
S.T.A.T.E. Testing LLC	01-A7219-02-RS Walters Avenue, Sanders Road to Pfingsten Road	1,670.94
Village of East Hazel Crest	Section: 94-B8431-02-FP 171 Street Street, Dixie Highway to Park Avenue County Reimbursement of Engineering Costs Progressive Invoice #18 Progressive Invoice #19 and final	2,296.37 803.65
Patrick Engineering, Inc.	Section: 02-6GISA-01-ES Geographical Information Systems Assessment, Consultant Engineering Services Progressive Invoice #1	39,158.03

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NAME	DEPARTMENT AND APPROPRIATION CHARGED	AMOUNT
Christopher B. Burke Engineering, Ltd.	99-6HESS-04-ES Hydraulic Engineering and Surveying Services Various Locations Work Order #12, Estimate #4	\$ 1,560.44
Consoer Townsend Envirodyne Engineers, Inc.	01-8DECC-02-ES Engineering Services at Various Locations City of Chicago Western Avenue, Addison Street to Howard Street Work Order #1, Estimate #3	35,572.23
Infrastructure Engineering, Inc.	00-06222-02-PV Eisenhower Expressway North Frontage Road, 21st Avenue (West End) to 1st Avenue Estimate #11 and final	9,989.47
Knight Infrastructure, Inc.	01-W3016-02-FP 88th/86th Avenue, 111th Street to 87th Street Estimate #9	25,884.34
TranSystems Corporation	92-A5018-02-RP Lake-Cook Road, Milwaukee Avenue (Portwine Road) to Tri-State Tollway (I-294) Estimate #18 and final Estimate #3 and final-supplemental	4,158.36 5,317.10
Teng & Associates, Inc.	01-B7528-05-PV 123rd Street, Cicero Avenue to Kedzie Avenue at Grand Trunk Western Railroad Estimate #12	31,327.14
BRW, Inc.	98-A6307-02-FP Phase II, Bode Road, Barrington Road to Springinsguth Road (Harmon Boulevard) Estimate #4 (Bode Phase II)	67,835.40
BRW, Inc.	98-V5539-02-FP Phase I (Supplemental), Springinsguth Road, Schaumburg Road to Bode Road (Harmon Boulevard) Estimate #5 (Phase I, Supplemental)-Spring	7,436.24

JOURNAL OF PROCEEDINGS FOR MAY 21, 2002

NAME	DEPARTMENT AND APPROPRIATION CHARGED	AMOUNT
Nakawatase, Wyns and Associates, Inc.	98-W5812-03-PV Cottage Grove Avenue, Lincoln Avenue to 138th Street Estimate #6	\$ 22,754.52
Aldridge Electric, Inc.	02-8EMIM-30-GM Maintenance Charges March, 2002	110,786.00
Village of Deerfield	02-8EMIM-30-GM Water Charges Pump Station #4 Lake-Cook Road at Metra Railroad Account #61-0620 From February 28, 2002 to March 30, 2002	7.50
Village of Northbrook	02-8EMIM-30-GM Water Charges Pump Station #5 Lake-Cook Road at Union Pacific Railroad Account #1-1055-099-0000-0000-000 From December 17, 2001 to March 21, 2002	22.05
A. C. Pavement Striping Company	01-8STIC-22-GM Striping Intersection and Crosswalk – 2001 Estimate #6 and final	47,885.71
Preform Traffic Control Systems, Inc.	01-8PVMK-24-GM Pavement Markings – 2001 Estimate #5 and final	106,950.00
Preform Traffic Control Systems, Inc.	02-8PVMK-25-GM Pavement Markings – 2002 Estimate #1	44,733.00
Barricade Lites, Inc.	02-8SPAM-23-GM Sign Panel Assembly Maintenance – 2002 Estimate #2	11,436.66
Clark Dietz, Inc.	02-26344-05-EG Part A Engineering Service Edens Expressway West Frontage Road, Central Avenue to Park Avenue (Extended) Invoice #3	14,747.36

JOURNAL OF PROCEEDINGS FOR MAY 21, 2002

NAME	DEPARTMENT AND APPROPRIATION CHARGED	AMOUNT
<u>LAND ACQUISITION</u>		
80TH AVENUE	SECTION: 93-W3210-02-RP	
Mr. Norbert Dudek	Parcel: Tract 10-09	\$ 460.00

VICE CHAIRMAN CARR, SECONDED BY COMMISSIONER BUTLER, MOVED APPROVAL OF THE HIGHWAY BILLS. THE MOTION CARRIED.

COMMISSIONER BUTLER MOVED TO ADJOURN. SECONDED BY COMMISSIONER MORENO, THE MOTION CARRIED AND THE MEETING WAS ADJOURNED.

Respectfully submitted,

COMMITTEE ON FINANCE

JOHN P. DALEY, Chairman

ATTEST: SANDRA K. WILLIAMS, Secretary

Commissioner Daley, seconded by Commissioner Maldonado, moved that the Report of the Committee on Finance be approved and adopted. **The motion carried unanimously.**

REPORT OF THE COMMITTEE ON FINANCE (BID AWARDS)

May 21, 2002

The Honorable,
The Board of Commissioners of Cook County

ATTENDANCE

Present: Chairman Daley, Vice Chairman Carr, Commissioners Butler, Collins, Goslin, Hansen, Lechowicz, Maldonado, Moran, Moreno, Quigley, Schumann, Silvestri, Sims, Steele, Sutker and President Stroger (17)

Absent: None (0)

Ladies and Gentlemen:

Your Committee on Finance, having had under consideration the matters hereinafter mentioned, respectfully reports and recommends as follows:

JOURNAL OF PROCEEDINGS FOR MAY 21, 2002

SECTION 1

Your Committee has considered the bids submitted on the items hereinafter described in accordance with the specifications on file in the Office of the County Purchasing Agent.

Communications from the County Purchasing Agent submitting recommendations on the award of contracts or quotations for said items, be and upon adoption of this Report awarded as follows.

The deposit checks are ordered returned to the unsuccessful bidders at once and to the successful bidders upon the signing of the contract or quotation.

CONTRACT NO. 02-54-434

Temporary Data Entry Operators for the Department of Animal Control, to:

A-Pro Personnel Services	\$ 63,750.00
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CONTRACT NO. 02-54-640

Ice Cream/Frozen Desserts for the Juvenile Temporary Detention Center, to:

McMahon Food Corporation	\$ 54,364.00
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CONTRACT NO. 02-51-441 REBID

Prisoner Transport Buses (56 Passenger) for the Sheriff's Vehicle Services, to:

Midwest Transit Equipment, Inc.	\$ 191,126.00
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CONTRACT NO. 02-72-465 REBID

Radiopharmaceuticals for the Bureau of Health Services, to:

Bioelectronic Engineering and Medical Supplies, Inc. (B.E.A.M.S.)	\$ 620,851.95
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CONTRACT NO. 02-54-565 REBID

Poultry Products for Oak Forest Hospital of Cook County, to:

Robin's Food Distribution, Inc.	\$ 139,876.23
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CONTRACT NO. 02-54-567 REBID

Seafood Products for Oak Forest Hospital of Cook County, to:

Robin's Food Distribution, Inc.	\$ 90,655.50
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CONTRACT NO. 02-54-578

Electrical Supplies for the Department of Facilities Management, to:

Graybar Electric Company, Inc. \$ 223,999.36

CONTRACT NO. 02-51-624

Automotive Maintenance and Repair Service for
Stroger Hospital of Cook County, Department of Buildings and Grounds
and Hospital Police Department, to:

Your Way Automotive \$ 126,397.34

CONTRACT NO. 02-54-643

Dust Mop and Carpet Runner Services for Oak Forest Hospital of Cook County, to:

Mr. Mat, Division of American Ideal Cleaning Company \$ 52,980.72

CONTRACT NO. 02-54-648

Dry Goods for Oak Forest Hospital of Cook County, to:

Robin's Food Distribution, Inc. \$ 423,648.83

CONTRACT NO. 02-54-651

Milk and Dairy Products for Oak Forest Hospital of Cook County, to:

C & C Dairy, Inc. \$ 69,594.50

CONTRACT NO. 02-72-223

Ultrasound System for Provident Hospital of Cook County, to:

Ravenswood Medical Resources Corporation \$ 43,900.00

CONTRACT NO. 02-51-352

Maintenance and Repair of Cooling Tower System for
Provident Hospital of Cook County, to:

Northern Weathermakers HVAC, Inc. \$ 147,522.00

CONTRACT NO. 02-84-463

Canon and Dukane Halogen Lamps for the Clerk of the Circuit Court, to:

Chicago United Industries, Ltd. \$ 23,903.90

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CONTRACT NO. 02-58-492

Microswitch Switches and Operators for the Department of Facilities Management, to:

Production Dynamics of Chicago, Inc.	\$ 23,068.00
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CONTRACT NO. 02-53-684

Elevator Maintenance for the Department of Facilities Management, to:

Mid-American/Phoenix, Joint Venture	\$ 4,750,800.00
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CONTRACT NO. 02-15-508H

Disposable Wearing Apparel for the Bureau of Health Services, to:

The Burrows Company	\$ 2,048.40
Dik Drug Company, Inc.	91,019.45
EKLA Corporation	83,247.70
Globe Medical Surgical Supply Company	173,467.32
Trako Dental & Medical Supply, Inc.	<u>122,924.75</u>
	\$ 472,707.62

SECTION 2

Your Committee has considered the following item and concurs with the recommendation to cancel and rebid the following contract.

Contract No. 02-54-642 Fresh Produce for the Juvenile Temporary Detention Center

COMMISSIONER HANSEN VOTED NO ON CONTRACT NO. 02-54-642.

Respectfully submitted,

COMMITTEE ON FINANCE

JOHN P. DALEY, Chairman

ATTEST: SANDRA K. WILLIAMS, Secretary

Commissioner Daley, seconded by Commissioner Maldonado, moved that the Report on the Committee on Finance (Bid Awards) be approved and adopted. **The motion carried unanimously.**

REPORT OF THE COMMITTEE ON HEALTH AND HOSPITALS

May 17, 2002

The Honorable,
The Board of Commissioners of Cook County

ATTENDANCE

Present: Chairman Butler, Commissioners Carr, Collins, Goslin, Moran, Moreno, Quigley, Sims, Steele and Sutker (10)

Absent: President Stroger, Vice Chairman Schumann, Commissioners Daley, Hansen, Lechowicz, Maldonado and Silvestri (7)

Also Present: Ruth Rothstein - Chief, Bureau of Health Services; Patricia Terrell - Deputy Chief Bureau of Health Services; Stephanie Griggs - Chief Operating Officer; Provident Hospital of Cook County; Cynthia Henderson, M.D. - Chief Operating Officer, Oak Forest Hospital of Cook County; James McAuley M.D. - Medical Director, Cermak Health Services; Robert Weinstein, M.D. - Chief Operating Officer, CORE Center; Terry Conway, M.D. - Chief Operating Officer, Ambulatory and Community Health Network of Cook County; Karen Scott, M.D. - Chief Operating Officer, Cook County Department of Public Health; and Lacy Thomas - Chief Operating Officer, Stroger Hospital of Cook County

Ladies and Gentlemen:

Your Committee on Health and Hospitals of the Board of Commissioners of Cook County met pursuant to notice on Friday, May 17, 2002 at the hour of 10:00 A.M. in the Board Room, Room 569, County Building, 118 North Clark Street, Chicago, Illinois.

Your Committee received, for informational purposes, priorities and reports of the Bureau of Health Services.

Chairman Butler opened the meeting by asking Bureau Chief Ruth Rothstein for remarks.

Ruth Rothstein, Bureau Chief, stated that every commissioner received information regarding the day's meeting, including major accomplishments of the Bureau. Ms. Rothstein began by defining the Bureau of Health Services that was established in 1992. She said prior to the Bureau, the county's health care system was very fragmented and each institution functioned under different rules and different regulations. Now, under the Bureau, all professional and support staff from the various institutions meet in one group to address issues and resolve them in a coordinated manner.

Finally, Ms. Rothstein stated that representatives from the various facilities would be reporting on the major issues that impact the facilities. Future issues to be discussed will be corporate compliance, legislative issues, Baby Link project and quality assurance issues across the entire Bureau.

Ms. Rothstein further stated that another important component is the Bureau's community outreach. These efforts include the internal development of a clinical network, broadening the connection to community-based health providers, continuing to lead and help build the Chicago, Cook County community health council, the Access to Care program and how the Bureau participates in that program both financially and in strategic planning.

JOURNAL OF PROCEEDINGS FOR MAY 21, 2002

Following the agenda, Deputy Chief Patricia Terrell discussed Bureau of Health priorities for fiscal year 2002: Ms. Terrell commented on the "Expansion of the Bureau Network" and partnerships with St. Anthony Hospital for deliveries, perinatal referrals and inpatient psychiatry; Bethany Hospital for primary care, deliveries, perinatal referrals and inpatient psychiatry; St. Elizabeth Hospital for deliveries and perinatal referrals; Jackson Park Hospital for perinatal referrals, family practice rotations and inpatient psychiatry; Northwest Community Hospital for primary care and deliveries; St. James Hospital for prenatal care and deliveries; Thorek Hospital for primary care; and Roseland Hospital for perinatal care.

These partnerships were formed for three reasons: 1) to allow for the most cost-effective expansion of services, primarily outpatient care; 2) to generate additional revenue through keeping maternal patients and increasing high risk perinatal referrals to Stroger Hospital of Cook County; and 3) to access services for patients that the Bureau does not currently provide.

Ms. Terrell further commented that the Bureau has developed strong affiliations with federally-funded community health centers that extend the Bureau's ability to access primary care for patients. The affiliation with Rush-Presbyterian-St. Luke's Medical Center encompasses academic training programs, accessing highly specialized clinical services and the CORE Center. The Bureau is working closely with the Chicago Department of Public Health to assure the effective coordination of services between the two agencies.

Ms. Terrell stated that "Integration of the Bureau's Medical Staff" has allowed expansion of the clinic system, development of regional hubs for specialty care, and coordination of the clinical care of patients throughout the Bureau's institutions.

Other Bureau priorities include the ability to secure new sources of revenue and decrease the reliance of the health system on the subsidy of County taxpayers (in 1991 the Bureau was subsidized at 61 percent, today, the subsidy has been reduced to 41 per cent): a Bureau-wide effort to assure the appropriate utilization of all inpatient acute care beds focusing on general medical/surgical beds; the implementation of the new Cerner Clinical Information System will facilitate the integration of patient care between all Bureau institutions; an initiative that will allow the County to contract with one pharmaceutical distributor assuring that medications are available to Bureau patients when needed with lower purchasing and distribution costs; and the coordination of all levels of care in addressing public health issues. In 2002, the Bureau has prioritized the prevention and treatment of asthma and diabetes.

Commissioner Quigley asked Bureau Chief Rothstein where the next clinics in the ambulatory care system might be located?

Bureau Chief Rothstein responded that the Bureau's thrust is not to do it all. She said that the Bureau is looking at certain demographics across the county and surveying facilities currently in place before making a recommendation. However, one area that seems to be in need is the City of Chicago's Belmont-Cragin area where the Bureau is working with Resurrection Health System.

In response to comments from Commissioner Quigley regarding the City of Chicago's public health clinics, Bureau Chief Rothstein indicated that she believes the City does not want to be in the clinic business but wants to focus on the area of public health.

Commissioner Quigley asked how does the building of the new Stroger Hospital affect Provident Hospital?

Bureau Chief Rothstein said that Provident Hospital has always been a teaching hospital and this would not change. She further commented that this year in July, the family practice recruitment would be consolidated at the Stroger and Provident Hospitals under the rubric of Loyola Medical Center for the academic piece which would save revenue because fewer residents would be required and rotations could be handled between the two institutions.

Commissioner Steele stated her concern with the "prime vendor" pharmaceutical contract and the Cerner Clinical Implementation Plan.

Bureau Chief Rothstein responded that now since the lawsuit filed by DMS Pharmaceuticals has been dropped, the Bureau is currently negotiating the contract with McKesson and working out details of an implementation plan.

In response to another question from Commissioner Steele regarding current contracts with DMS Pharmaceuticals, Bureau Chief Rothstein stated that as old pharmaceutical contracts expire, all new requests will be moved to the prime vendor contract. The Bureau Chief further stated that many times the pharmacies have been unable to fill patient prescriptions but this will be eliminated under the prime vendor contract.

In response to a question regarding implementation of the Cerner Clinical Information Plan, Bureau Chief Rothstein commented that the plan will be in place by early Fall 2002.

Commissioner Collins agreed with the need for increased public/private partnerships and observed that because the western suburbs has one of the highest infant mortality rates in the County, the location for new clinics should be based on need.

Stephanie Griggs, Chief Operating Officer of Provident Hospital of Cook County then addressed the Hospital's role in the Bureau's Cancer Initiative. Ms. Griggs stated that a task force has been formed and is chaired by Dr. Gail Shiomoto who planned the Infusion Center at Provident Hospital. Currently, approximately nine hundred patients receive outpatient chemotherapy services annually at Provident. Ms. Griggs concluded by stating that patients can now receive treatment at Provident Hospital after being referred by a primary care physician.

Dr. Cynthia Henderson, Chief Operating Officer at Oak Forest Hospital of Cook County was the next presenter. Dr. Henderson said that the goals of restructuring at the Hospital are to improve patient flow through the Emergency Room, to locate long term care residents closer to needed services and to maximize the use of acute care beds to meet Bureau needs and to maximize revenue.

Dr. James McAuley, Medical Director of Cermak Health Services of Cook County spoke on continuity of care at the Juvenile Temporary Detention Center (JTDC). He said the Bureau provided several reviews in 1999 and 2000 highlighting strengths and potential areas for improvement in the provision of medical and mental health care at the JTDC. Dr. McAuley stated that the decision was made to have JTDC health services personnel and policies directly responsible to Cermak Health Services with finances remaining under JTDC.

Dr. McAuley commented that support was offered to JTDC in the following areas: pharmacy services which is now provided by Provident Hospital; the implementation of infection control instruction; the hiring of new personnel – a health administrator, several mental health staff, several key support staff, and dental staffing support; implementation of a rape crisis and domestic violence abuse counseling program for females; a mental health initiative by the State of Illinois linking children to services; implementation of a new medical records system; and a new policy and procedures manual, orientation manual and treatment protocols.

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Dr. Robert Weinstein, Chief Operating Officer of the CORE Center provided statistical information regarding patient volumes and expenditures. He stated that the CORE Center sees between 7,000 to 8,000 patients a year. They also see about 29,000 visits per year for case management, chemical dependency, mental health counseling, and overall there were about 43,000 visits billed in 2001. Further, he stated that pharmaceuticals have been a major cost in the outpatient area, and in FY 2000 over \$12 million was spent primarily on medication for HIV. He also stated that from FY 2000 to FY 2001, there was a 22 percent decrease in pharmacy prescriptions or about \$11 to \$12 million was in 2000 and approximately \$5 to \$6 million was spent in 2001. This was the result of an increase in the number of patients enrolled in the State-sponsored Aids Drug System Program and the number of patients who have Medicaid who receive medication from outside pharmacies.

In addition, Dr. Weinstein stated that the CORE Center has begun to undertake some activities overseas to export some of the CORE Center's expertise to other countries. He also informed the commissioners that last year a physician from Mexico spent three weeks in an education session at the Center and some CORE Center physicians are currently working in Botswana and Nigeria. Another activity the CORE Center has is a collaborative effort with the National Institutes of Health and Northwestern University to establish a research program in Nigeria where physicians will function between Nigeria and the CORE Center.

Lacy Thomas, Chief Operating Officer at Stroger Hospital of Cook County, focused on two areas: transitioning staff into the new Hospital and an employee information campaign. Mr. Thomas said that a videotape was developed to further help employees with the transition.

Mr. Thomas made additional statements regarding patient care strategies and coordinated services between the emergency rooms at both Stroger and Provident Hospitals. As it relates to information technology, he commented that the Cerner Clinical Information System will be the hub of the new hospital, particularly, in the radiology and order/entry departments.

Chairman Butler then entertained questions from the commissioners.

Commissioner Moreno asked the presenters to provide a summary of their remarks.

Commissioner Moreno asked Dr. Karen Scott what financial impact, if any, has bio-terrorism had on the Bureau and the Department of Public Health?

Dr. Scott responded that staff has had to take on additional responsibilities because the Department has not received funding; however, federal dollars are expected soon, so the costs of purchasing equipment will be paid using federal grant dollars.

Commissioner Goslin asked a question regarding the Department of Public Health's immunization program and whether it would be more cost-effective to work with the townships and the general assistance coordinator instead of building new clinics. He asked if this has been discussed at the Bureau or have attempts been made to expand the current program?

Dr. Scott commented on the Wellness on Wheels Program that helps identify health problems early.

Bureau Chief Rothstein further commented that the Bureau is currently working to establish a township advisory committee that will enable the Bureau to find areas that need to have expanded services.

Commissioner Goslin asked a question regarding long-term care services, such as dementia for patients over age 65 at Stroger Hospital.

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Bureau Chief Rothstein responded that the number of patients requiring long-term care at Stroger Hospital is not significant; however, there is a large number of patients requiring such care seen at Provident Hospital. She also remarked that Commissioner Goslin's recommendations will be taken into consideration.

Commissioner Goslin asked if the administration at Stroger Hospital has been in contact with representatives from Northwestern Hospital for recommendations on the transition, since it opened two years ago.

Lacy Thomas responded that representatives from Northwestern Hospital have been very helpful.

Commissioner Steele asked Dr. Weinstein if any funding was received from the Bill and Melinda Gates Foundation to help support the CORE Center physicians now working in Botswana and Nigeria.

Dr. Weinstein stated that funds were received from the Gates Foundation to support physicians in Botswana and funds from the National Institute of Health support physicians working in Nigeria.

Commissioner Steele further commented on the need for mental health services at Cermak Health Services.

Dr. McAuley said that generally, 10 percent of the population or between 1,000 and 1,100 detainees are under care for mental illness daily. He made additional remarks regarding Thresholds and said it is the main organization that they work with regarding discharge. Mainly patients are going to outpatient settings and if they need inpatient services they will direct them to the State Mental Hospitals.

Commissioner Goslin made statements regarding the need for the Bureau of Health Services to be at the table in discussions on uncompensated care, which is a big problem across our country.

Chairman Butler expressed concern about clinics in the Grand Boulevard area that do not have extended hours to accommodate working mothers and children.

Dr. Conway responded that most clinics have evening hours; however, he said many of the clinics are located in facilities operated by the City of Chicago and it has been difficult to have the facilities close later. However, he said there now seems to be a new openness to consider later hours. Dr. Conway asked Chairman Butler to specify those clinics of concern, so he could respond.

The Chairman then asked Bureau Chief Rothstein a question regarding the increase in revenues that the Bureau of Health Services has been able to generate.

Bureau Chief Rothstein stated that because of the aggressiveness of the Bureau of Health Services, there has been a major change in the level of subsidization, and remarked that all revenues generated are deposited in a corporate bank account.

Commissioner Moreno moved to adjourn the meeting, seconded by Commissioner Goslin. The motion carried and the meeting was adjourned.

Respectfully submitted,

COMMITTEE ON HEALTH AND HOSPITALS

JERRY BUTLER, Chairman

ATTEST: SANDRA K. WILLIAMS, Secretary

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Commissioner Lechowicz, seconded by Commissioner Silvestri, moved to suspend the rules so that this matter may be considered. **The motion carried unanimously.**

Commissioner Butler, seconded by Commissioner Maldonado, moved that the Report of the Committee on Health and Hospitals be approved and adopted. **The motion carried unanimously.**

REPORT OF THE TAX DELINQUENCY SUBCOMMITTEE

May 20, 2002

The Honorable,
The Board of Commissioners of Cook County

ATTENDANCE

Present: Chairman Sims, Commissioners Carr, Collins and Goslin (4)

Absent: Vice Chairman Schumann, Commissioners Butler and Moreno (3)

Ladies and Gentlemen:

Your Finance Tax Delinquency Subcommittee of the Board of Commissioners of Cook County met pursuant to notice on Monday, May 20, 2002 at the hour of 1:00 P.M. in the Board Room, Room 569, County Building, 118 North Clark Street, Chicago, Illinois.

Your Subcommittee has considered the following items and upon adoption of this report, the recommendations are as follows:

248517 VILLAGE OF TINLEY PARK (NO CASH BID REQUEST). Transmitting a Communication, dated December 12, 2001 from Deborah Sims, Chairman, Finance Tax Delinquency Subcommittee, submitting a request from Brad Bettenhausen, C.P.A., Village Treasurer and Finance Director.

Re: No Cash Bid Program

On behalf of the Village of Tinley Park, this letter is a request for the parcels described in Exhibit A to be acquired under the No Cash Bid Program. To enable your office to process the Village's request, I have submitted an original and fifteen (15) copies of all of the following documents.

1. Certified Resolution;
2. Current Title Searches;
3. Sidwell Maps;
4. Photographs;
5. Statement of Benefits (contained herein and in the Resolution); and
6. Legal Counsel Affirmation (contained herein and in the Resolution).

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The Village will benefit in obtaining these parcels by their intended use which is described in Exhibit A.

Please be advised that our attorneys, Terrence M. Barnicle and Gerard E. Dempsey of Klein, Thorpe and Jenkins, Ltd., have been retained and are further authorized and directed to take all action necessary on the behalf of the Village of Tinley Park, Illinois, to obtain the tax deeds. The Village of Tinley Park, Illinois, will bear all legal and other costs associated with the acquisition of the parcels.

EXHIBIT A

<u>PROPERTY IDENTIFICATION NUMBERS</u>	<u>VOLUME NO.</u>
28-19-101-006	031
28-30-301-019	034
28-30-301-021	034
28-30-314-013	034
28-30-406-004	034
28-31-212-057	034
28-31-400-022	035
28-31-401-085	035

***Referred to the Finance Tax Delinquency Subcommittee on 12/18/01.**

Commissioner Goslin, seconded by Commissioner Carr, moved the approval of Communication No. 248517, as amended with the exception of pin numbers 28-30-314-013 and 28-31-401-085. The motion carried.

249605 VILLAGE OF TINLEY PARK (NO CASH BID REQUEST). Transmitting a Communication from Deborah Sims, Chairman, Finance Tax Delinquency Subcommittee, submitting a request from Brad Bettenhausen, C.P.A., Village Treasurer and Finance Director, Village of Tinley Park:

Re: No Cash Bid Program

On behalf of the Village of Tinley Park, this letter is a request for the parcels described on Exhibit A to be acquired under the No Cash Bid Program. To enable your office to process the Village's request, I have submitted an original and fifteen (15) copies of all of the following documents:

1. Certified Resolution;
2. Current Title Searches;
3. Sidwell Maps;
4. Photographs;
5. Statement of Benefits (contained herein and in the Resolution); and
6. Legal Counsel Affirmation (contained herein and in the Resolution).

The Village will benefit in obtaining these parcels by their intended use which is described in Exhibit A.

JOURNAL OF PROCEEDINGS FOR MAY 21, 2002

Please be advised that the attorneys, Terrence M. Barnicle and Gerard E. Dempsey of Klein, Thorpe and Jenkins, LTD., have been retained and are further authorized and directed to take all action necessary on the behalf of the Village of Tinley Park, Illinois to obtain the tax deeds. The Village of Tinley Park, Illinois will bear all legal and other costs associated with the acquisition of the parcels.

EXHIBIT A

<u>PERMANENT INDEX NUMBERS</u>	<u>VOLUME</u>
27-23-312-060	147
27-25-113-017	147
27-25-217-011	147
27-25-217-046	147
27-26-118-027	147
27-26-301-011	147
27-34-104-023	147
27-34-205-029	147

***Referred to the Finance Tax Delinquency Subcommittee on 2/7/02.**

Commissioner Carr, seconded by Commissioner Goslin, moved the approval of Communication No. 249605, as amended with the exception of pin numbers 27-25-113-017 and 27-26-118-027. The motion carried.

249606 CITY OF MARKHAM (NO CASH BID REQUEST). Transmitting a Communication, dated January 22, 2002 from Deborah Sims, Chairman, Finance Tax Delinquency Subcommittee, submitting a request from David Webb, Jr., Mayor, City of Markham:

Re: No Cash Bid Program

As required under the Cook County No Cash Bid Program for tax delinquent property, the City of Markham hereby requests participation in that program and submits herewith the following initial information in support of its No Cash Bid Request as referenced above:

1. A certified copy of Resolution No. 01-R-167 adopted by the City of Markham, Illinois on October 10, 2001 requesting participation in the program has previously been forwarded to your office.

Your reference of this matter to the Tax Delinquency Subcommittee of the Cook County Board of Commissioners and the favorable consideration of the Board of Commissioners will be sincerely appreciated both by me and the people of the City of Markham.

PERMANENT INDEX NUMBERS

28-19-308-013
28-19-311-007
28-19-311-008
28-19-311-009
28-19-311-010

***Referred to the Finance Tax Delinquency Subcommittee on 2/7/02.**

Commissioner Carr, seconded by Commissioner Goslin, moved to defer Communication No. 249606. The motion carried.

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249607 CITY OF MARKHAM (NO CASH BID REQUEST). Transmitting a Communication from Deborah Sims, Chairman, Finance Tax Delinquency Subcommittee, submitting a request from David Webb, Jr., Mayor, City of Markham:

Re: No Cash Bid Program

The City of Markham, Illinois would like to take advantage of the No Cash Bid process of the Cook County Board in acquiring various tax delinquent parcels of real property here in the City. I respectfully request that the Cook County Board entertain this request for participation in that process, at the next scavenger sale of tax delinquent properties.

As required under the Cook County No Cash Bid Program and the municipal application checklist for tax delinquent property, the City of Markham, Illinois hereby submits the following information in support of its No Cash Bid-Request:

1. Cover Letter;
2. Certified Resolution;
3. Current Title Search;
4. Sidwell Map;
5. Photographs;
6. Third Party Requestor;
7. Benefits; and
8. Legal counsel.

PERMANENT INDEX NUMBERS

29-18-318-035
29-18-318-036
29-18-318-037
29-18-318-038
29-18-318-039
29-18-318-050
29-18-318-051
29-18-318-052
29-18-318-053
29-18-318-054
29-18-318-055
29-18-318-056
29-18-318-057
29-18-318-058

29-18-324-033 (owned by the City of Markham, Illinois but not on the exempt list)
29-18-324-040 (owned by the City of Markham, Illinois but not on the exempt list)
29-18-324-041 (owned by the City of Markham, Illinois but not on the exempt list)
29-18-326-039 (owned by the City of Markham, Illinois but not on the exempt list)

28-13-329-042

***Referred to the Finance Tax Delinquency Subcommittee on 2/7/02.**

Commissioner Carr, seconded by Commissioner Goslin, moved to defer Communication No. 249607. The motion carried.

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Commissioner Carr moved to adjourn the meeting, seconded by Commissioner Goslin. The motion carried and the meeting was adjourned.

Respectfully submitted,

TAX DELINQUENCY SUBCOMMITTEE

DEBORAH SIMS, Chairman

ATTEST: SANDRA K. WILLIAMS, Secretary

Commissioner Lechowicz, seconded by Commissioner Silvestri, moved to suspend the rules so that this matter may be considered. **The motion carried unanimously.**

Commissioner Sims, seconded by Commissioner Maldonado, moved that the Report of the Tax Delinquency Subcommittee be approved and adopted. **The motion carried unanimously.**

RESOLUTIONS

**02-R-264
RESOLUTION**

Sponsored by

THE HONORABLE WILLIAM R. MORAN AND PRESIDENT JOHN H. STROGER, JR.

COUNTY COMMISSIONERS

Co-Sponsored by

**THE HONORABLE JERRY BUTLER, ALLAN C. CARR, EARLEAN COLLINS,
JOHN P. DALEY, GREGG GOSLIN, CARL R. HANSEN, TED LECHOWICZ,
ROBERTO MALDONADO, JOSEPH MARIO MORENO, MIKE QUIGLEY,
HERBERT T. SCHUMANN, JR., PETER N. SILVESTRI, DEBORAH SIMS,
BOBBIE L. STEELE AND CALVIN R. SUTKER, COUNTY COMMISSIONERS**

WHEREAS, the willingness of our citizens to give freely and unselfishly of themselves, even their lives, in defense of our democratic principles, gives this great Nation continued strength and vitality; and

WHEREAS, from Valley Forge to the Persian Gulf, through war and peace, valiant Americans have answered the call to duty with honor and dignity; and

WHEREAS, Americans throughout this great land set aside Memorial Day for special remembrance of the men and women who have died in order to protect our freedom; and

WHEREAS, the sound of bugles playing taps will pierce the air at countless ceremonies around the country and at our bases overseas in tribute to those who gave their lives in order to safeguard human liberty; and

JOURNAL OF PROCEEDINGS FOR MAY 21, 2002

WHEREAS, on this special day, our hearts and thoughts also turn to those who were disabled while serving their country, and their sacrifices and hardships endure, and daily earn anew the honor and compassion of a grateful nation; and

WHEREAS, with a spirit of pride and gratitude, we honor all our veterans, and especially those who have fought on the battlefields of Europe and the beaches of the Pacific, in the jungles and mountains of Asia, in hostile waters and skies around the globe.

NOW, THEREFORE BE IT RESOLVED, that the President and the Cook County Board of Commissioners do hereby recognize May 27, 2002 as Memorial Day and ask that on this day of honor all citizens express their gratitude to all of our veterans; and

BE IT FURTHER RESOLVED, that we devote special attention to those veterans who died while defending our nation, and show them through our actions that we remember and honor them.

Approved and adopted this 21st day of May 2002.

JOHN H. STROGER, JR., President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

Commissioner Moran, seconded by Commissioner Silvestri, moved that the Resolution be approved and adopted. President Stroger called for a rising vote. **The motion carried unanimously.**

* * * * *

02-R-265
RESOLUTION

Sponsored by

THE HONORABLE BOBBIE L. STEELE, COUNTY COMMISSIONER

Co-Sponsored by

THE HONORABLE JOHN H. STROGER, JR., PRESIDENT, JERRY BUTLER,

ALLAN C. CARR, EARLEAN COLLINS, JOHN P. DALEY, GREGG GOSLIN,

CARL R. HANSEN, TED LECHOWICZ, ROBERTO MALDONADO,

WILLIAM R. MORAN, JOSEPH MARIO MORENO, MIKE QUIGLEY,

HERBERT T. SCHUMANN, JR., PETER N. SILVESTRI, DEBORAH SIMS

AND CALVIN R. SUTKER, COUNTY COMMISSIONERS

WHEREAS, asthma has reached epidemic proportions in the United States, affecting about 15 million people; and

WHEREAS, asthma is the leading cause of childhood hospitalizations, long term illness, and school absenteeism, accounting for more than 10 million school days each year; and

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WHEREAS, each year 2 million people are rushed to the emergency room and 5,000 people die from asthma; and

WHEREAS, asthma is a long term, inflammatory disease in which the airways of the lungs constrict, causing wheezing, breathlessness, chest tightness, and coughing; and

WHEREAS, exposure to allergens and irritants such as dust mites, mold, cockroaches, pet dander and secondhand smoke can bring on an asthma episode; and

WHEREAS, secondhand smoke worsens children's asthma in an estimated 400,000 to one million children; and

WHEREAS, there are simple steps people can take to reduce their exposure to environmental asthma triggers.

NOW, THEREFORE, BE IT RESOLVED, the President and Members of the Board of Commissioners and the U.S. Environmental Protection Agency are encouraging Americans to identify and reduce their exposures to environmental triggers in homes and schools, and incorporate environmental controls into their asthma management plans.

Approved and adopted this 21st day of May 2002.

JOHN H. STROGER, JR., President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

Commissioner Daley, seconded by Commissioner Silvestri, moved that the Resolution be approved and adopted. **The motion carried unanimously.**

* * * * *

Transmitting a Communication, dated May 16, 2002 from

MARK KILGALLON, Chief, Bureau of Human Resources

Transmitting herewith is a collective bargaining agreement for your consideration and approval at the May 21, 2002 Board meeting.

02-R-266
RESOLUTION

WHEREAS, a collective bargaining agreement between the County of Cook/Sheriff of Cook County and the International Brotherhood of Teamsters (representing Deputy Sheriffs), has been negotiated for the period of December 1, 2000 through November 30, 2003.

NOW, THEREFORE, BE IT RESOLVED, that this union agreement be approved by the Board of Commissioners of Cook County.

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Approved and adopted this 21st day of May 2002.

JOHN H. STROGER, JR., President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

Commissioner Silvestri, seconded by Commissioner Moran, moved that the Resolution be approved and adopted and that the Proper Officials be authorized to sign on behalf of Cook County. **The motion carried.**

Commissioner Hansen voted "present".

* * * * *

Transmitting a Communication, dated April 23, 2002 from

GWENDOLYN D. CLEMONS, Director, Department of Planning and Development

Re: Atomatic Mechanical Services, Inc.
Resolution Approving Class 6b Special Exception to Abandonment

Respectfully submitting this Resolution regarding the Atomatic Mechanical Services, Inc.'s application for Class 6b property tax incentive for your consideration.

Atomatic Mechanical Services, Inc. requests approval of the special exception to the 24-month abandonment rule under the Class 6b Ordinance. This Resolution is required so that the Company can complete its application to the Assessor of Cook County.

Submitting the Atomatic Mechanical Services, Inc. application for Class 6b, the Resolution of the Village of Arlington Heights, and a Department of Planning and Development staff report for your information.

02-R-267
RESOLUTION

WHEREAS, the Cook County Board of Commissioners has adopted a Real Property Assessment Classification 6b which provides an applicant a reduction in the assessment level for an industrial facility; and

WHEREAS, Class 6b requires the approval by the County Board of a special exception for abandonment in cases where the industrial facility has been abandoned for less than 24 consecutive months upon purchase; and

WHEREAS, the County Board of Commissioners has received and reviewed an application from Atomatic Mechanical Services, Inc. and the Resolution of the Village of Arlington Heights for an industrial facility located at 3733 Ventura Drive in Arlington Heights, Wheeling Township, Cook County, Property Index Number 03-06-304-018; and

WHEREAS, the Cook County Board of Commissioners has determined that the granting of a Class 6b Real Estate Classification to Atomatic Mechanical Services, Inc. will be beneficial to the County; and

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WHEREAS, the Cook County Board of Commissioners has determined that the building will have been abandoned for a period of 18 months at the time of reoccupation and that this incentive is necessary for use of the building to occur and that the Cook County Board of Commissioners supports and consents to the Class 6b Application for the special exception for abandoned property for less than 24 months of vacancy to be submitted to the Cook County Assessor.

NOW, THEREFORE, BE IT RESOLVED, by the President and the Board of Commissioners of the County of Cook, State of Illinois, that the President and the Board of Commissioners indicate their approval to the granting of a Cook County Real Estate Classification 6b abatement incentive to Atomatic Mechanical Services, Inc. for a facility located at 3733 Ventura Drive, Arlington Heights, Wheeling Township, Cook County under the provision for abandonment of less than 24 months; and

BE IT FURTHER RESOLVED, that the County Clerk is hereby authorized and directed to forward a certified copy of this Resolution to the Office of the Cook County Assessor.

Approved and adopted this 21st day of May 2002.

JOHN H. STROGER, JR., President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

Commissioner Silvestri, seconded by Commissioner Moran, moved that the Resolution be approved and adopted. **The motion carried unanimously.**

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02-R-268
RESOLUTION

Sponsored by

THE HONORABLE DEBORAH SIMS, COUNTY COMMISSIONER

Co-Sponsored by

THE HONORABLE JOHN H. STROGER, JR., PRESIDENT, JERRY BUTLER,

ALLAN C. CARR, EARLEAN COLLINS, JOHN P. DALEY, GREGG GOSLIN,

CARL R. HANSEN, TED LECHOWICZ, ROBERTO MALDONADO,

WILLIAM R. MORAN, JOSEPH MARIO MORENO, MIKE QUIGLEY,

HERBERT T. SCHUMANN, JR., PETER N. SILVESTRI, BOBBIE L. STEELE

AND CALVIN R. SUTKER, COUNTY COMMISSIONERS

WHEREAS Almighty God in His infinite wisdom has called from our midst **ELIGAH ARRINGTON** born into time February 15, 1932, and born into eternity May 4, 2002, and

WHEREAS Eligah Arrington was the devoted son of Jody Arrington and Lucille Wiley, both of whom preceded him in death, and

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WHEREAS at an early age Eligah confessed hope in Christ at the Rising Sun Missionary Baptist Church in Benoit, Mississippi, and

WHEREAS after graduating from Coleman High School in Greenville, Mississippi, Eligah came to Chicago where he held many positions. His most recent position was with the City of Chicago, Department of Streets and Sanitation, and

WHEREAS Eligah progressed from a Streets and Sanitation worker to Ward Superintendent to Division Superintendent. Eligah Arrington retired in the year 2000, after 23 years of dedicated service, and

WHEREAS Eligah was active with the 34th Ward Regular Democratic Organization as a Precinct Captain, and

WHEREAS Eligah was well known and respected in both Greenville, Mississippi and in Chicago, Illinois as a loving father and devoted neighbor, and

WHEREAS Eligah departed this life on Saturday, May 4, 2002, while enjoying his favorite pastime, fishing. He was preceded in death by one daughter, Lena Smith, and

WHEREAS Eligah leaves to cherish his memory: his loving wife, Nellie; sister, Doris Wiley; uncle, Reverend Tobe (Evelyn) Wiley; aunt, Maudella Davis; son, Eligah Arrington, Jr.; daughters, Debra Smith (Ken Wilson), Vara Ann (Carl) Neal, Lotta Lowell Arrington-Flagg; and his youngest, known to him as "His Little Jewel", Lavoris Regina Terrell-Arrington; thirteen grandchildren, three great-grandchildren, and a host of family, friends and fishing buddies.

NOW THEREFORE BE IT RESOLVED by the Board of Commissioners of Cook County, that the Board hereby expresses its deepest sorrow and extends its most heartfelt sympathy to the loved ones and many friends of Eligah Arrington, and

BE IT FURTHER RESOLVED that this text be spread in everlasting thoughts upon the official proceedings of this Honorable Body, and a suitable copy of same be provided to the family of Eligah Arrington that his memory may be so honored and ever cherished.

Approved and adopted this 21st day of May 2002.

JOHN H. STROGER, JR., President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

Commissioner Silvestri, seconded by Commissioner Moran, moved that the Resolution be approved and adopted. **The motion carried unanimously.**

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**02-R-269
RESOLUTION**

Sponsored by

THE HONORABLE DEBORAH SIMS, COUNTY COMMISSIONER

Co-Sponsored by

**THE HONORABLE JOHN H. STROGER, JR., PRESIDENT, JERRY BUTLER,
ALLAN C. CARR, EARLEAN COLLINS, JOHN P. DALEY, GREGG GOSLIN,**

**CARL R. HANSEN, TED LECHOWICZ, ROBERTO MALDONADO,
WILLIAM R. MORAN, JOSEPH MARIO MORENO, MIKE QUIGLEY,
HERBERT T. SCHUMANN, JR., PETER N. SILVESTRI, BOBBIE L. STEELE**

AND CALVIN R. SUTKER, COUNTY COMMISSIONERS

WHEREAS Almighty God in His infinite wisdom has called from our midst **GEORGE ERIC KERBY, JR.**, born into time February 13, 1968, and born into eternity May 6, 2002, and

WHEREAS George, Jr. was the devoted son of George and Joyce Kerby of Chicago, Illinois, and

WHEREAS George, Jr. was a humble and devoted son, faithful, caring and patient, who exemplified the character of George, Sr., who taught him to give thanks for all things, and

WHEREAS George, Jr. accepted Christ at an early age at Lilydale Missionary Baptist Church in Chicago. In the year of 2002, he joined the Messiah Temple Missionary Baptist Church in Chicago, where he served diligently and faithfully, and

WHEREAS George, Jr. graduated from Percy L. Julian High School and attended the Oliver Harvey, Jr. City College of Chicago, and

WHEREAS George, Jr. received many Certificates of Achievement. He was also active in many community activities and was a faithful member of Harmony Lodge No. 88 F. and AM, PHA, and

WHEREAS George, Jr. worked at Provident Hospital of Cook County for many years, and

WHEREAS he leaves to cherish his memory: the love of his life, Angela Nelson; her son, Jamal; daughter, Jelisa; and mother, Mary Dumas; his parents, George, Sr. and Joyce; his grandfather, Elisha Johnson; his three sisters, Vernetta Caldwell of Wichita, Kansas, Requel Wells and Jamillah Kerby; two brothers-in-laws, Kenneth Caldwell and Rodney Wells; thirteen aunts, Alice, Patricia, Celeste, Gladys, Delores, Mary, Charlotte, Sandra, Debra, Hazel, Jackie, Janice and Lisa; nine uncles, Linnie, David, Rass, Stanley, Ronald, Glenn, Rodney, Christopher and Mark, all of Chicago, Illinois; and a host of nieces, nephews, cousins, and many loving friends.

NOW THEREFORE BE IT RESOLVED by the Board of Commissioners of Cook County, that the Board does hereby express its deepest sorrow and extends its most heartfelt sympathy to the loved ones and many friends of George Eric Kerby, Jr., and

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BE IT FURTHER RESOLVED that this text be spread in everlasting thoughts upon the official proceedings of this Honorable Body, and a suitable copy of same be provided to the family of George Eric Kerby, Jr. that his memory may be so honored and ever cherished.

Approved and adopted this 21st day of May 2002.

JOHN H. STROGER, JR., President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

Commissioner Silvestri, seconded by Commissioner Moran, moved that the Resolution be approved and adopted. **The motion carried unanimously.**

* * * * *

02-R-270
RESOLUTION

Sponsored by

THE HONORABLE DEBORAH SIMS, COUNTY COMMISSIONER

Co-Sponsored by

**THE HONORABLE JOHN H. STROGER, JR., PRESIDENT, JERRY BUTLER,
ALLAN C. CARR, EARLEAN COLLINS, JOHN P. DALEY, GREGG GOSLIN,
CARL R. HANSEN, TED LECHOWICZ, ROBERTO MALDONADO,
WILLIAM R. MORAN, JOSEPH MARIO MORENO, MIKE QUIGLEY,
HERBERT T. SCHUMANN, JR., PETER N. SILVESTRI, BOBBIE L. STEELE
AND CALVIN R. SUTKER, COUNTY COMMISSIONERS**

WHEREAS Almighty God in His infinite wisdom has called from our midst **HORACE WHITTED**, born into time April 26, 1927, and born into eternity April 30, 2002, and

WHEREAS Horace Whitted was one of 16 children born to Jessie and Fred Whitted in Oceola, Arkansas, and

WHEREAS Horace moved with his family to Dixmoor, Illinois where he continued his formal education, and

WHEREAS Horace married the love of his life, Annie P. Walker on January 23, 1948, and to that union 11 children were born. These children were blessed with a loving father who provided their every need, without any limitation, and

WHEREAS Horace was employed for many years at Oak Forest Hospital of Cook County and School District 147. He also spent many years as an electrician for Johnson Electric Company in Homewood, Illinois, and

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WHEREAS Horace was inspired to become a successful businessman by owning his own electric company which was very successful, and

WHEREAS Horace with higher aspirations and ambitions, and with the support of his wife and family, opened G&W Rib House in partnership with his lifelong friend, Otis Garner. The business remained successful for 25 years with customers enjoying G&W's famous hotlinks and their savory special recipe sauce, and

WHEREAS Horace Whitted, after many years of late nights, long hours and hard work, retired and enjoyed spending his time volunteering at the Thornton Township Food Assistance Program, working side by side with his son, Alderman Donald Whitted, and

WHEREAS Horace loved to travel and traveled all over the world, and

WHEREAS Horace was proceeded in death by his parents, Jessie and Fred; his wife, Annie Pearl; and six of his children, Charles, Chery, Jerry, Terry, Leonard and Pamela Ann, and

WHEREAS he leaves to cherish his memory four sons, Alderman Donald (Dorothy), Michael (Ora), Larry and Dwain; a daughter, Michelle, all of Harvey, Illinois; four sisters, Hattie, Floreen, Betty and Barbara; eight brothers, Jessie, Fred, Elmer, Walter, Jimmy, James, Raymond and Curtis; 30 grandchildren and a host of great-grandchildren, nieces, nephews and friends.

NOW THEREFORE BE IT RESOLVED by the Board of Commissioners of Cook County, that the Board does hereby express its deepest sorrow and extends its most heartfelt sympathy to the loved ones and many friends of Horace Whitted, and

BE IT FURTHER RESOLVED that this text be spread in everlasting thoughts upon the official proceedings of this Honorable Body, and a suitable copy of same be provided to the family of Horace Whitted that his memory may be so honored and ever cherished.

Approved and adopted this 21st day of May 2002.

JOHN H. STROGER, JR., President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

Commissioner Silvestri, seconded by Commissioner Moran, moved that the Resolution be approved and adopted. **The motion carried unanimously.**

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**02-R-271
RESOLUTION**

Sponsored by

**THE HONORABLE JOHN P. DALEY, PRESIDENT JOHN H. STROGER, JR.
AND TED LECHOWICZ, COUNTY COMMISSIONERS**

Co-Sponsored by

**THE HONORABLE JERRY BUTLER, ALLAN C. CARR, EARLEAN COLLINS,
GREGG GOSLIN, CARL R. HANSEN, ROBERTO MALDONADO,
WILLIAM R. MORAN, JOSEPH MARIO MORENO, MIKE QUIGLEY,
HERBERT T. SCHUMANN, JR., PETER N. SILVESTRI, DEBORAH SIMS,
BOBBIE L. STEELE AND CALVIN R. SUTKER, COUNTY COMMISSIONERS**

WHEREAS it has come to the attention of the Cook County Board of Commissioners that Mr. George Bulley will soon retire from professional employment with the City of Chicago, concluding a long term of loyal and dedicated public service in city government, and

WHEREAS in the course of his career with the City of Chicago, George Bulley has been recognized for his capabilities and leadership, and

WHEREAS George Bulley holds the position of investigator for the Chicago Department of Law, where he has served with distinction during a remarkable career that began in 1955, and

WHEREAS throughout his career, George Bulley has performed his various duties and responsibilities with admirable skill and proficiency, and has displayed a professionalism and commitment to service which exemplifies excellence in the public sector, and

WHEREAS George Bulley has compiled a longstanding employment record of dedication and diligence that stands as a model for all to emulate, and

WHEREAS George Bulley served his country with uncommon valor in the United States Marines, where his bravery earned him the rank of Corporal, and

WHEREAS George Bulley has served as president of the Wentworth Gardens Residents Council, and was previously employed with the State of Illinois as a tax investigator, and with the County of Cook as a clerk in the Elections Department, and

WHEREAS George Bulley can now use his well-earned retirement time to enjoy the company of his loving family and many friends.

NOW THEREFORE BE IT RESOLVED that the Board of Commissioners of Cook County does hereby extend its congratulations to George Bulley on the occasion of his retirement, and joins all who will assemble at a party in his honor on June 1, 2002, at the Evergreen Racquet Club in wishing him many years of health and happiness, and

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BE IT FURTHER RESOLVED that this text be spread upon the official proceedings of this Honorable Body, and a ceremonial copy of same be presented to George Bulley to commemorate this occasion.

Approved and adopted this 21st day of May 2002.

JOHN H. STROGER, JR., President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

Commissioner Silvestri, seconded by Commissioner Moran, moved that the Resolution be approved and adopted. **The motion carried unanimously.**

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02-R-272
RESOLUTION

Sponsored by

THE HONORABLE JOHN P. DALEY, PRESIDENT JOHN H. STROGER, JR.
AND TED LECHOWICZ, COUNTY COMMISSIONERS

Co-Sponsored by

THE HONORABLE JERRY BUTLER, ALLAN C. CARR, EARLEAN COLLINS,
GREGG GOSLIN, CARL R. HANSEN, ROBERTO MALDONADO,
WILLIAM R. MORAN, JOSEPH MARIO MORENO, MIKE QUIGLEY,
HERBERT T. SCHUMANN, JR., PETER N. SILVESTRI, DEBORAH SIMS,
BOBBIE L. STEELE AND CALVIN R. SUTKER, COUNTY COMMISSIONERS

WHEREAS Almighty God in His infinite wisdom has called from our midst,

Beatrice K. Pounian

WHEREAS Beatrice K. Pounian was the beloved wife of Charles "Arch" Pounian, and

WHEREAS Beatrice K. Pounian was the devoted mother of Lynn (Larz) Anderson and Steven Pounian, and

WHEREAS Beatrice K. Pounian was the dear sister of Veronica (Eric) Errichson and Theresa (Harry) Kelch, and

WHEREAS Beatrice K. Pounian was an activist and fundraiser for the McCormick Boys and Girls Club in Uptown for more than 30 years, and

WHEREAS Beatrice K. Pounian was president of the McCormick Boys and Girls Club's, Women's Auxiliary and served on its Board of Directors for many years, and

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WHEREAS Beatrice K. Pounian was known for her love of theater and entertainment, and is credited with introducing generations of children to the world of performing arts, and

WHEREAS all who knew her will attest that Beatrice K. Pounian was a kind and compassionate woman, virtuous of character and gentle in spirit, admired and respected by her many friends and neighbors, and dearly loved by her family, now therefore

BE IT RESOLVED by the Board of Commissioners of Cook County that the Board does hereby offer its deepest condolences and most heartfelt sympathy to the family and many friends of Beatrice K. Pounian, and joins them in sorrow at this time of loss, and

BE IT FURTHER RESOLVED that this text be spread upon the official proceedings of this Honorable Body, and a suitable copy of same be tendered to the family of Beatrice K. Pounian, that her memory may be so honored and ever cherished.

Approved and adopted this 21st day of May 2002.

JOHN H. STROGER, JR., President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

Commissioner Silvestri, seconded by Commissioner Moran, moved that the Resolution be approved and adopted. **The motion carried unanimously.**

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02-R-273
RESOLUTION

Sponsored by

THE HONORABLE ROBERTO MALDONADO, COUNTY COMMISSIONER

Co-Sponsored by

**THE HONORABLE JOHN H. STROGER, JR., PRESIDENT, JERRY BUTLER,
ALLAN C. CARR, EARLEAN COLLINS, JOHN P. DALEY, GREGG GOSLIN,**

**CARL R. HANSEN, TED LECHOWICZ, WILLIAM R. MORAN,
JOSEPH MARIO MORENO, MIKE QUIGLEY, HERBERT T. SCHUMANN, JR.,**

**PETER N. SILVESTRI, DEBORAH SIMS, BOBBIE L. STEELE AND
CALVIN R. SUTKER, COUNTY COMMISSIONERS**

WHEREAS, the Latin American Chamber of Commerce is celebrating 25 years of fostering the growth and development of Hispanic businesses and contributing to the economic vitality of the Hispanic community of Cook County; and

WHEREAS, since its inception in 1976, the Latin American Chamber of Commerce has grown to over 1,000 members, making it the largest Hispanic Trade Association in the Midwest and one of the largest Minority Business Consulting Groups in Illinois; and

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WHEREAS, the Latin American Chamber of Commerce is a vital resource to entrepreneurs and small businesses and continues to be a recognized leader in business financing, contract procurement, general business consulting, and management development; and

WHEREAS, the Latin American Chamber of Commerce has established numerous cooperative agreements with local, state and federal government agencies to create a network of programs promoting minority business development; and

WHEREAS, the U.S. Small Business Administration awarded its Models of Excellence Vision 2000 Award to the Latin American Chamber of Commerce in recognition of its outstanding record in providing procurement technical assistance to small businesses; and

WHEREAS, the Latin American Chamber of Commerce has successfully organized Hispanic businesses into a strong economic base from which not only the Hispanic community, but all of the residents of Cook County, can prosper.

NOW, THEREFORE, BE IT RESOLVED, that we, President John H. Stroger, Jr. and the Members of the Cook County Board of Commissioners, commend the Latin American Chamber of Commerce, on the occasion of its 25th Anniversary, for its distinguished leadership in the Hispanic business community; and

BE IT FURTHER RESOLVED, that a suitable copy of this Resolution be tendered to the Latin American Chamber of Commerce and to D. Lorenzo Padron, Chairman of the Board, as recognition of this important milestone.

Approved and adopted this 21st day of May 2002.

JOHN H. STROGER, JR., President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

Commissioner Silvestri, seconded by Commissioner Moran, moved that the Resolution be approved and adopted. **The motion carried unanimously.**

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02-R-274
RESOLUTION

Sponsored by

THE HONORABLE CALVIN R. SUTKER, COUNTY COMMISSIONER

Co-Sponsored by

**THE HONORABLE JOHN H. STROGER, JR., PRESIDENT, JERRY BUTLER,
ALLAN C. CARR, EARLEAN COLLINS, JOHN P. DALEY, GREGG GOSLIN,
CARL R. HANSEN, TED LECHOWICZ, ROBERTO MALDONADO,
WILLIAM R. MORAN, JOSEPH MARIO MORENO, MIKE QUIGLEY,
HERBERT T. SCHUMANN, JR., PETER N. SILVESTRI, DEBORAH SIMS
AND BOBBIE L. STEELE, COUNTY COMMISSIONERS**

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WHEREAS, Almighty God in His infinite wisdom has called from our midst,

JOSEPH P. GRIFFIN

WHEREAS, **Joseph P. Griffin** was the beloved husband of the late Bernice, loving father of Mary, Joan, Theresa, Cathy and Carole, and dear grandfather of ten grandchildren, and

WHEREAS, **Joseph P. Griffin** was born in Chicago and graduated from St. Rita High School in 1934. He received a law degree from DePaul University in 1938. Mr. Griffin became one of the longest standing members of the Illinois Democratic State Central Committee, a key group in slating the state's Democratic ticket, and

WHEREAS, **Joseph P. Griffin** bravely served his country during World War II. As a member of the United States Navy, he served aboard a minesweeper in the Pacific and North Atlantic from 1943 until the close of the war, and

WHEREAS, **Joseph P. Griffin** was ardently committed to public service and the Democratic Party and spent three decades on the Democratic State Central Committee. In the mid-1940s, he served in the Secretary of State's Office under Secretary of State, Edward Barrett until 1952, and

WHEREAS, **Joseph P. Griffin** opened a law office in Chicago in 1953 and was re-elected to the State Central Committee in 1954 and 1958. He was appointed commissioner of the Court of Claims by Governor Otto Kerner in 1963 and continued to serve on the State Central Committee into the 1980s, mostly as the state party's treasurer, and

WHEREAS, **Joseph P. Griffin** retired from politics and government service in the mid-1990s, but continued his legal practice, and

WHEREAS, **Joseph P. Griffin** was known as loyal and approachable within state political circles. "Joe Griffin was a classic. He was one of those guys who made the party work. Joe Griffin really did the legwork on the central committee. Griffin used to shepherd us around like lost sheep", said former State Senate president and State Central committeeman, Phil Rock, and

WHEREAS, **Joseph P. Griffin** was deeply dedicated to his family, his faith and his community and left an enduring legacy of devotion to his family and commitment to public service.

NOW, THEREFORE, BE IT RESOLVED, that the Board of Commissioners of Cook County does hereby express its deep sorrow at the death of **Joseph P. Griffin**, and offers its heartfelt sympathy to his family in their hour of sorrow and joins his family in honoring his memory, and

BE IT FURTHER RESOLVED, that a suitable copy of this Resolution be tendered to the family of **Joseph P. Griffin** as a memorial of his good works and spread upon the official proceedings of this Honorable Body.

Approved and adopted this 21st day of May 2002.

JOHN H. STROGER, JR., President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

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Commissioner Silvestri, seconded by Commissioner Moran, moved that the Resolution be approved and adopted. **The motion carried unanimously.**

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02-R-275
RESOLUTION

Sponsored by

THE HONORABLE GREGG GOSLIN, COUNTY COMMISSIONER

Co-Sponsored by

**THE HONORABLE JOHN H. STROGER, JR., PRESIDENT, JERRY BUTLER,
ALLAN C. CARR, EARLEAN COLLINS, JOHN P. DALEY, CARL R. HANSEN,
TED LECHOWICZ, ROBERTO MALDONADO, WILLIAM R. MORAN,
JOSEPH MARIO MORENO, MIKE QUIGLEY, HERBERT T. SCHUMANN, JR.,
PETER N. SILVESTRI, DEBORAH SIMS, BOBBIE L. STEELE
AND CALVIN R. SUTKER, COUNTY COMMISSIONERS**

**Honoring Harriet and John Damisch on the occasion
of their 50th Anniversary**

WHEREAS, John and Harriet Damisch were married on June 16, 1952; and

WHEREAS, John and Harriet met while attending the First Methodist Church in Evanston, Illinois; and

WHEREAS, John and Harriet both attended Northwestern University where Harriet earned her Masters in Math and John earned his Juris Doctorate; and

WHEREAS, Harriet is a native of Evanston, John was born and raised on a farm in Hampshire, Illinois and to this day, both Harriet and John have sustained their interest in farming as members of the Chicago Farmers Club and continuing to manage their own farmland in Illinois; and

WHEREAS, John and Harriet have two sons, Peter and Mark; and three granddaughters; and

WHEREAS, John has been practicing law for 50 years, both have been politically active and Harriet showed her keen political instincts by managing Sam Young's successful 1972 campaign for Congress; and

WHEREAS, John and Harriet share a passion for traveling and recently completed a 30 day tour of Civil War battlefields and will travel to St. Petersburg, Russia this summer to watch their son Mark perform classical music; and

WHEREAS, John and Harriet Damisch will celebrate their enduring love on the occasion of their 50th Wedding Anniversary with their many friends and loved ones.

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NOW, THEREFORE, BE IT RESOLVED, that the President of the Cook County Board and the Board of Commissioners does hereby recognize the auspicious occasion of John and Harriet Damisch's 50th Wedding Anniversary; and

BE IT FURTHER RESOLVED, that this text be spread upon the official proceedings of this Honorable Body, and a ceremonial copy of this Resolution be tendered to John and Harriet Damisch as a memento of this milestone.

Approved and adopted this 21st day of May 2002.

JOHN H. STROGER, JR., President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

Commissioner Silvestri, seconded by Commissioner Moran, moved that the Resolution be approved and adopted. **The motion carried unanimously.**

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02-R-276
RESOLUTION

Sponsored by

THE HONORABLE PETER N. SILVESTRI, COUNTY COMMISSIONER

Co-Sponsored by

THE HONORABLE JOHN H. STROGER, JR., PRESIDENT, JERRY BUTLER,

ALLAN C. CARR, EARLEAN COLLINS, JOHN P. DALEY, GREGG GOSLIN,

CARL R. HANSEN, TED LECHOWICZ, ROBERTO MALDONADO, WILLIAM R. MORAN,

JOSEPH MARIO MORENO, MIKE QUIGLEY, HERBERT T. SCHUMANN, JR.,

DEBORAH SIMS, BOBBIE L. STEELE AND CALVIN R. SUTKER

COUNTY COMMISSIONERS

WHEREAS, Illinois municipalities receive 1/10 of the Illinois income tax proceeds and all of the revenue from the state photo processing tax; and

WHEREAS, Cook County municipalities rely on this revenue to provide first response in police, fire and public works directly affecting their residents; and

WHEREAS, Cook County municipalities have already received a reduction in revenues due to the national economic downturn, both in the shared income tax and sales tax proceeds; and

WHEREAS, municipal costs have increased this year due to homeland defense costs and providing other vital services; and

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WHEREAS, municipalities are currently suffering late payments through the State's Local Government Distributive Fund, causing shortfalls throughout the state in meeting municipal bills; and

WHEREAS, all state shared revenues are essential to municipal services.

NOW, THEREFORE, BE IT RESOLVED, that the County of Cook does hereby go on record in strong opposition to reducing state shared revenues, particularly the state income tax and photo processing tax.

Approved and adopted this 21st day of May 2002.

JOHN H. STROGER, JR., President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

Commissioner Lechowicz, seconded by Commissioner Silvestri, moved to suspend the rules so that this matter may be considered. **The motion carried unanimously.**

Commissioner Silvestri, seconded by Commissioner Carr, moved that the Resolution be approved and adopted. **The motion carried unanimously.**

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02-R-277
RESOLUTION

Sponsored by

THE HONORABLE JERRY BUTLER, COUNTY COMMISSIONER

Co-Sponsored by

THE HONORABLE JOHN H. STROGER, JR., PRESIDENT, ALLAN C. CARR,

EARLEAN COLLINS, JOHN P. DALEY, GREGG GOSLIN, CARL R. HANSEN,

TED LECHOWICZ, ROBERTO MALDONADO, WILLIAM R. MORAN,

JOSEPH MARIO MORENO, MIKE QUIGLEY, HERBERT T. SCHUMANN, JR.,

PETER N. SILVESTRI, DEBORAH SIMS, BOBBIE L. STEELE AND CALVIN R. SUTKER

COUNTY COMMISSIONERS

WHEREAS, on May 14, 2002, the doctors, nurses and staff at Stroger Hospital of Cook County were presented with a pregnant mother who had been shot four times, the mother and unborn child were both in serious condition; and

WHEREAS, the physicians, nurses and staff responded with extreme speed and skill to attend to the mother and the unborn child; and

WHEREAS, a successful operation to save the mother's life was performed; and

WHEREAS, the child was delivered unresponsive but was quickly resuscitated; and

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WHEREAS, these extraordinary clinicians continue to insure that mother and baby are progressing to recovery.

NOW, THEREFORE, BE IT RESOLVED, that the President and the Board of Commissioners of Cook County recognize and commend the efforts and skills of the following physicians:

Dr. Kathryn Bass
Dr. Faran Bokhari
Dr. Elwyn Grimes
Dr. Tadeusz Konefal
Dr. Julie Schmidt
Dr. Angela Wilks

and the nursing and other support staff of Stroger Hospital of Cook County that successfully responded to the needs of this seriously wounded mother and baby; and

BE IT FURTHER RESOLVED, that suitable copies of this Resolution be prepared and presented to each of the named physicians and the respective clinical departments.

Approved and adopted this 21st day of May 2002.

JOHN H. STROGER, JR., President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

Commissioner Butler, seconded by acclamation, moved to suspend the rules so that this matter may be considered. **The motion carried unanimously.**

Commissioner Butler, seconded by Commissioner Silvestri, moved that the Resolution be approved and adopted. **The motion carried unanimously.**

PUBLIC TESTIMONY

Pursuant to Rule 4-30, Willene Buffett, Chicago Unit Leader/Cook County Liaison, University of Illinois Extension, addressed the President and Members of the Cook County Board of Commissioners. Ms. Buffett spoke regarding the University of Illinois Extension Program.

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Pursuant to Rule 4-30, George Blakemore, addressed the President and Members of the Cook County Board of Commissioners. Mr. Blakemore expressed his concerns regarding the Human Rights Ordinance.

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ADJOURNMENT

Commissioner Maldonado, seconded by Commissioner Moreno, moved that the meeting do now adjourn to meet again at the same time and same place on Tuesday, June 4, 2002, in accordance with County Board Resolution 02-R-08.

The motion prevailed and the meeting stood adjourned.

County Clerk